LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: OTTER CREEK MINING, LLC

Company ID: 0712078 State of origin: Indiana

Formation date: 8/21/2008 12:00:00 AM Date filed: 7/29/2009 10:01:56 AM

Fee: \$15.00

Principal Office

4741 E. STOP 11 ROAD INDIANAPOLIS, IN 46237

Registered Agent Name/Address

MICHAEL S BRANHAM 2963 KY ROUTE 321 N PRESTONSBURG, KY 41653

Members/Managers

Member Charles S Roach 4741 E. Stop 11 Road Indianapolis, IN 4637

Signatures

Signature Charles S. Roach

Title Member