PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0496479 Trey Grayson Secretary of State Received and Filed

3/11/2010 10:08:35 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: TRI-COUNTY METALS, INC.

Company ID: 0496479 State of origin: Kentucky

Formation date: 6/20/2000 12:00:00 AM Date filed: 3/11/2010 10:08:35 AM

Fee: \$15.00

Principal Office

1330 FLATROCK RD BREEDING, KY 42715

Registered Agent Name/Address

HUNTER DURHAM DURHAM & ZORNES 130 PUBLIC SQUARE PO BOX 100 COLUMBIA, KY 42728-0100

Current Officers

President Lynn Calender P.O. Box 2Breeding, KY 42715 Secretary Cheryl Calender P.O. Box 2Breeding, KY 42715

Signatures

Signature Cheryl Calender Title secretary