



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
4/25/2023 2:35 PM  
Fee Receipt: \$90.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Certificate of Authority  
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- The entity is a:
 

profit corporation	<input checked="" type="checkbox"/> nonprofit corporation	professional limited liability company
business trust	limited liability company	statutory trust
limited partnership	ltd cooperative association	public benefit corporation
non-profit llc	professional service corporation	other
- The name of the entity is Cannon Mining Equipment, LLC  
(The name must be identical to the name on record with the Secretary of State.)
- The name of the entity to be used in Kentucky is (if applicable): Cannon Mining Equipment, LLC  
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)
- The state or country under whose law the entity is organized is Delaware
- The date of organization is 5/24/2022 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)
- The mailing address of the entity's principal office is  

402 High Street	Huntington	WV	25705
Street Address	City	State	Zip Code
- The street address of the entity's registered office in Kentucky is  

306 W. Main Street, Suite 512	Frankfort	KY	40601
Street Address (No P.O. Box Numbers)	City	State	Zip Code

 and the name of the registered agent at that office is C T Corporation System
- The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
 

Gregory Hinshaw, CEO	402 High Street	Huntington	WV	25705
Name	Street or P.O. Box	City	State	Zip Code
Robert Duncan, Secretary	402 High Street	Huntington	WV	25705
Name	Street or P.O. Box	City	State	Zip Code
Charles Brown, CFO	402 High Street	Huntington	WV	25705
Name	Street or P.O. Box	City	State	Zip Code
- If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
- I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:
- If a limited liability company, check box if manager-managed:
- This application will be effective upon filing.

Signature of Authorized Representative: Charles Brown CFO Printed Name & Title: Charles Brown CFO Date: 03-31-23

CHARLES BROWN, CFO

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

By: Denise Bell DENISE BELL ASST. SECY. 04/25/2023  
Signature of Registered Agent Printed Name Title Date