PARP

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: MINERAL FABRICATION & MACHINE CO., INC.

Company ID: 0266981 State of origin: West Virginia

Formation date: 12/27/1989 12:00:00 AM Date filed: 8/26/2009 3:39:25 PM

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Principal Office

P. O. BOX 21 KEYSER-MINERAL CO. INDUSTRIAL PARK KEYSER, WE 26726

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President John R Hale P.O. Box 21, Keyser, WV 26726
Secretary Melinda J Hale P.O. Box 21, Keyser, WV 26726
Treasurer Melinda J Hale P.O. Box 21, Keyser, WV 26726
Vice President JASON R HALE PO BOX 1187; KEYSER WV 26726

Signatures

Signature John R. Hale Title President