Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GRACE MINING, INC. Company ID 0474183.09.99999

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Principal Office

Registered Agent

P.O. BOX 743 ROBYN TAYLOR VIRGIE, KY 41572 P.O. BOX 743

179 ELWOOD ROAD VIRGIE, KY 41572

Officers

| Secretary | ROBYN TAYLOR | P.O. Box 743 Virgie, KY 41572 |
|-----------|--------------|-------------------------------|
| President | JOEY TAYLOR | P.O. Box 743 Virgie, KY 41572 |

Directors

| Director | ROBYN TAYLOR | P.O. Box 743 Virgie, KY 41572 |
|----------|--------------|-------------------------------|

Signatures

Signature Robyn Taylor **Title** Secretary