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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: MCEWEN ENGINEERING & MINING CONSULTANTS, INC.

Company ID: 0153684
State of origin: Kentucky

Formation date: 2/10/1981 12:00:00 AM Date filed: 1/28/2014 12:37:02 PM

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Principal Office

BALD KNOB RD.
P. O. BOX 27
REAVER DAM, KV 423

BEAVER DAM, KY 423209432

Registered Agent Name/Address

STEPHEN P. MCEWEN P. O. BOX 27, BALD KNOB RD. BEAVER DAM, KY 42320

Current Officers

President STEPHEN P MCEWEN P. O. BOx 27

Signatures

Signature Stephen P. McEwen President