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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: DIAMOND FOREST RESOURCES, INC.

Company ID: 0208485 State of origin: Kentucky

Formation date: 11/18/1985 12:00:00 AM Date filed: 1/13/2012 1:40:18 PM

Fee: \$15.00

Principal Office

PO BOX 788

MOREHEAD, KY 40351

Registered Agent Name/Address

TODD MCCLURG 150 ACORN INDUSTRY ROAD MOREHEAD, KY 40351

Current Officers

President Todd McClurg 150 Acorn Industry Road Morehead KY 40351

Signatures

Signature Todd McClurg
Title President