Kentucky Secretary of State Annual Report

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Company HIGH RIDGE MINING INC.

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Principal Office

Registered Agent

113 West Madison STREET P.O. BOX 1020 LOUISA, KY 41230 MERAL D. WILLIAMS 1022 LINCOLN STREET P.O. BOX 1020 LOUISA, KY 41230

Officers

Sole Officer Ireland I. Williams 113 West Madison ST , P.O. BOX 1020 LOUISA,

KY 41230

Directors

Director Ireland L. Williams 113 West Madison ST P.O. BOX 1020 LOUISA KY

41230

Signatures

Signature IRELAND WILLIAMS

Title PRESIDENT