

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0721688**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/8/2013 4:04:55 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICAN MINING CLAIMS SERVICE, INC.  
**Company ID:** 0721688  
**State of origin:** Alabama  
**Formation date:** 1/20/2009 12:00:00 AM  
**Date filed:** 4/8/2013 4:04:55 PM  
**Fee:** \$15.00

**Principal Office**

3490 INDEPENDENCE DRIVE  
BIRMINGHAM , AL 35209

**Registered Agent Name/Address**

GENEVIEVE STANLEY  
841 CORPORATE DRIVE  
SUITE 310  
LEXINGTON, KY 40503

**Current Officers**

|                |                          |                                               |
|----------------|--------------------------|-----------------------------------------------|
| President      | Chandler F. Cox, Jr.     | 3490 Independence Drive, Birmingham, AL 35209 |
| Secretary      | Rosemary C. Courington   | 3490 Independence Drive, Birmingham, AL 35209 |
| Treasurer      | Rosemary C. Courington   | 3490 Independence Drive, Birmingham, AL 35209 |
| Vice President | Theodore C. Roose        | 3490 Independence Drive, Birmingham, AL 35209 |
| Vice President | Donna C Shenesky         | 3490 Independence Drive, Birmingham, AL 35209 |
| Vice President | Jonathan W. Flower       | 3490 Independence Drive, Birmingham, AL 35209 |
| Vice President | William W. Schrimpf, Sr. | 3490 Independence Drive, Birmingham, AL 35209 |

**Directors**

|          |                      |                                               |
|----------|----------------------|-----------------------------------------------|
| Director | Chandler F. Cox, Jr. | 3490 Independence Drive, Birmingham, AL 35209 |
| Director | Dominick Giovannelli | 3490 Independence Drive, Birmingham, AL 35209 |
| Director | Donna C Shenesky     | 3490 Independence Drive, Birmingham, AL 35209 |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Rosemary C. Courington |
| <b>Title</b>     | Secretary & Treasurer  |