

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company M & G MINING, LLC
Company ID 0637191.06.99999
Date Filed 6/20/2007 3:08:45 PM
Fee \$15.00

Principal Office

PO BOX 637
PINEVILLE, KY 40977

Registered Agent

ROBERT O. ROAN
329 CEDAR STREET
PINEVILLE, KY 40977

Members / Managers

| | | |
|--------|--------------------|--------------------------------------|
| Member | ROBERT O'NEIL ROAN | 329 CEDAR STREET, PINEVILLE KY 40977 |
|--------|--------------------|--------------------------------------|

Signatures

Signature ROBERT O. ROAN
Title MEMBER