Kentucky Secretary of State Annual Report

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Company CORE MINERALS PRODUCTION CO., LLC

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Principal Office

Registered Agent

328 N. SECOND STREET SUITE 309 VINCENNES, IN 47591 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager James P Rode 25 NW Riverside Drive, Ste 300 Evansville, IN

47708

Manager John A Gasser 25 NW Riverside Drive, Ste 300 Evansville, IN

47708

Signatures

Signature David Dormeier Title Controller