PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: SPECIAL MINE SERVICES, INC.

Company ID: 0235393 State of origin: Illinois

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Principal Office

11782 COUNTRY CLUB RD P. O. BOX 188 WEST FRANKFORT, IL 62896

Registered Agent Name/Address

JERRY BOWLES 2180 HIGHWAY 70 WEST CENTRAL CITY, KY 42330

Current Officers

President STEVE SIMMONS 11782 COUNTRY CLUB RD,P. O. BOX 188,WEST

FRANKFORT,IL 62896

Secretary STEVEN KISSINGER 11782 COUNTRY CLUB RD,P. O. BOX 188,WEST

FRANKFORT,IL 62896

Treasurer DWAYNE COFFEY 11782 COUNTRY CLUB RD,P. O. BOX 188,WEST

FRANKFORT,IL 62896

Signatures

Signature Dwayne Coffey Title Treasurer