Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WESTERN KENTUCKY MINERALS, INC.

Company ID: 0621393 State of origin: Kentucky

Formation date: 9/9/2005 12:00:00 AM **Date filed:** 6/8/2011 12:04:26 PM

Fee: \$15.00

Principal Office

P.O. BOX 155

PHILPOT, KY 42366

Registered Agent Name/Address

ANTHONY V. LANHAM 6133 US HWY 60 EAST OWENSBORO, KY 42303

Current Officers

President ANTHONY V LANHAM P.O. Box 155 PHILPOT, KY Secretary LOYD J COLE P.O. Box 155 PHILPOT, KY

Directors

Director ANTHONY LANHAM P.O. Box 155 PHILPOT, KY Director LOYD J COLE P.O. Box 155 PHILPOT, KY

Signatures

Signature Anthony V. Lanham

Title President