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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COAL, ENERGY INVESTMENTS & MANAGEMENT, LLC

Company ID: 0525594
State of origin: Delaware

Formation date: 1/8/2002 12:00:00 AM Date filed: 3/31/2015 2:51:23 PM

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Principal Office

27 SCHOOL STREET, SUITE 200 BOSTON, MA 02108

Registered Agent Name/Address

C.S.R. CURTZ, INC. 250 WEST MAIN STREET SUITE 1400 LEXINGTON, KY 40507

Members/Managers

Member William H. Darling 27 School St., Ste. 200, Boston, MA 02108
Member Chauncey S.R. Curtz 250 W. Main St., Ste. 1400, Lexington, KY 40507

Signatures

Signature William H. Darling
Title Chairman and CEO