LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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Principal Office

101 ARCH STREET SUITE 1000 BOSTON, MA 02110

Registered Agent Name/Address

C.S.R. CURTZ, INC. 100 WEST MAIN STREET SUITE 900 LEXINGTON, KY 40507

Members/Managers

MemberWilliam H. Darling101 Arch Street, Ste. 1000, Boston, MA 02110MemberChauncey S.R. Curtz100 W. Main St., Ste. 900, Lexington, KY 40507

Signatures

Signature William H Darling
Title Chrmn & CEO