

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0595794
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2017 2:11:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PINE BRANCH RESOURCES, LLC
Company ID: 0595794
State of origin: Delaware
Formation date: 9/27/2004 12:00:00 AM
Date filed: 1/23/2017 2:11:40 PM
Fee: \$15.00

Principal Office

3228 SUMMIT SQUARE PLACE, SUITE 180
LEXINGTON, KY 40509

Registered Agent Name/Address

ELIZABETH NICHOLAS
3228 SUMMIT SQUARE PLACE
SUITE 180
LEXINGTON, KY 40509

Members/Managers

Manager Pine Branch Mining, LLC 3228 Summit Square Place, Suite 180, Lexington, KY 40509

Signatures

Signature Nancy Jolly
Title Paralegal