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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

Amendment Annual Report Online Filing

ARA

Company: RIO MINING MANAGEMENT, LLC

Company ID: 0798594
State of origin: Florida

Formation date: 8/22/2011 12:00:00 AM

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Principal Office

P O BOX 20881 RALEIGH, NC 27619

Registered Agent Name/Address

KEITH ARNETT HC 62 BOX 1653 SAYLERSVILLE, KY 41465

Members/Managers

Manager Carriel E Nipp 3012 Rothgeb Dr. Raleigh, NC 27609

Manager Shannon Burnett 1030 Hamburg Rd. Raleigh, IL 62967

Manager Arthur Hood 3210 Wyndmere Dr. Richardson, TX 75089

Signatures

Signature Carriel Nipp
Title Manager