PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0326495 Trey Grayson Secretary of State Received and Filed

6/29/2010 8:52:58 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: RIVEREAGLE CORP.

Company ID: 0326495 State of origin: Virginia

Formation date: 2/15/1994 12:00:00 AM Date filed: 6/29/2010 8:52:58 AM

Fee: \$15.00

Principal Office

U.S. RT. 23 SOUTH P.O. BOX 497 CATLETTSBURG, KY 41129

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President WILLIAM D. CLAY 17000 US ROUTE 23 SOUTH, PO BOX 497, CATLETTSBURG, KY 41129

Directors

Director KEVIN S. CRUTCHFIELD 17000 US ROUTE 23 SOUTH, PO BOX 497, CATLETTSBURG, KY 41129

Signatures

Signature WANDA K. FIELDS Title ASST SECY