

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PAOI

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

LGR Mining Inc.

Article II: The street address of the company's initial registered office in Kentucky is

4709 Collins Hwy, Pikeville, KY 41501

and the name of the initial registered agent at that address is **Larry G Rowe**

Article III: The mailing address of the company's initial principal office is

4709 Collins Hwy, Pikeville, KY 41501

Article IV: The name and mailing address of each incorporator is

Larry G Rowe 4709 Collins Hwy, Pikeville, Kentucky 41501

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Monday, June 13, 2011

Name of Incorporator: **Larry G Rowe**

Signature of individual signing on behalf of Incorporator: **Larry G Rowe**

I, **Larry G Rowe**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Larry G Rowe