LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: ADELE MINING & DEVELOPMENT, LLC

Company ID: 0720050 State of origin: Kentucky

Formation date: 12/23/2008 12:00:00 AM Date filed: 9/15/2009 9:44:07 AM

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Principal Office

126 TRIVETTE DRIVE SUITE 102 B P.O. BOX 1164 PIKEVILLE, KY 41502

Registered Agent Name/Address

JERRY L. MEADE 126 TRIVETTE DRIVE SUITE 102 B P.O. BOX 1164 PIKEVILLE, KY 41502

Members/Managers

Manager Jerry Lynn Meade

126 Trivette Drive, Suite 102 PO Box 1164, Pikeville, KY 41502

Signatures

Signature Jerry Meade Title Manager