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: BLACKROCK COAL RECLAMATION, LLC

Company ID: 0722194 State of origin: Kentucky

Formation date: 1/26/2009 12:00:00 AM Date filed: 8/4/2010 9:24:44 AM

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Principal Office

P.O. BOX 1589 PIKEVILLE, KY 41502

Registered Agent Name/Address

FRANK MCGUIRE 21 BEECHWOOD DRIVE PHELPS, KY 41553

Members/Managers

Manager John Bennett Donaldson 38955 Hills Tech Drive, Ste. 230, Farmington Hills MI 48331

Manager Frank McGuire P.O. Box 1589, Pikeville, KY 41502 Manager Douglas Dale Henry P.O. Box 1589, Pikeville, KY 41502

Signatures

Signature LeeAnn Liscio
Title Project Coordinator