Commonwealth of Kentucky Trey Grayson, Secretary of State

0736525 Trey Grayson Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: CDR BIG BRANCH, INC.

Company ID: 0736525 State of origin: Kentucky

Formation date: 8/11/2009 12:00:00 AM Date filed: 7/16/2010 9:26:36 AM

Fee: \$10.00

Principal Office

P.O. BOX 1056 HAZARD, KY 41702

Registered Agent Name/Address

ALFRED COLLINS 625 MEMORIAL DRIVE HAZARD, KY 41701

Current Officers

		7) 1/ 1 1 10	, W
CEO	Robert Heuler	625 Memorial Drive, Hazard, Ky.	41702
CFO	James Flores	625 Memorial Drive, Hazard, Ky.	41702
President	James Hannah	625 Memorial Drive, Hazard, Ky.	41702
COO	Peter Moran	625 Memorial Drive, Hazard, Ky.	41702
Secretary	James O'Neill	625 Memorial Drive, Hazard, Ky.	41702

Directors

Director	Tom Griffis	625 Memorial Drive, Hazard, Ky.	41702
Director	Elia Crespo	625 Memorial Drive, Hazard, Ky.	41702
Director	Robert Heuler	625 Memorial Drive, Hazard, Ky.	41702
Director	James Flores	625 Memorial Drive, Hazard, Ky.	41702
Director	Peter Moran	625 Memorial Drive, Hazard, Ky.	41702

Signatures

Signature James A. Flores

Title cfo