LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: MALLARD HOLDINGS, LLC

Company ID: 0717767 State of origin: Kentucky

Formation date: 11/17/2008 12:00:00 AM Date filed: 6/6/2011 12:04:42 PM

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Principal Office

4189 COLLINS HIGHWAY PIKEVILLE, KY 41501

Registered Agent Name/Address

JOHN M. POTTER 4189 COLLINS HIGHWAY PIKEVILLE, KY 41501

Members/Managers

Member JMP Coal Holdings, LLC 4189 Collins Hwy. Pikeville KY 41501

Signatures

Signature John M. Potter Title Manager