

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Secretary of State
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**Articles of Organization
Limited Liability Company**

KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

Article I: The name of the company is

Highland Resources, LLC

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

1117 Highland Way, Bowling Green, KY 42104

and the name of the initial registered agent at that address is **Johnny Dane Phillips**

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

1117 Highland Way, Bowling Green, KY 42104

Article IV: The limited liability company is to be managed by **Members**

Executed by the Organizer on Monday, May 24, 2010

Name of Organizer: **Johnny Dane Phillips**

Signature of individual signing on behalf of Organizer:
Johnny Dane Phillips

I, **Johnny Dane Phillips**, consent to serve as the Registered Agent on behalf of the limited liability company.

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

Johnny Dane Phillips