2015

Limited Liability Company Annual Report

Due on or Before:

August 1, 2015

ID:

2013-000649463

State of Formation:

Wyoming

License Tax Paid:

\$50.00

AR Number:

02202090

Brook Mining Company, LLC

1: Mailing Address

1101 Sugarview Dr Suite 201 Sheridan, WY 82801

2: Principal Office Address

1101 Sugarview Dr Ste 201 Sheridan, WY 82801

Phone: (307) 674-8000

Email: bubernosky@umplic.com

For Office Use Only

Wyoming Secretary of State

200 West 24th Street, Cheyenne, WY 82002-0020

307-777-7311

https://wyobiz.wy.gov/Business/AnnualReport.aspx

Current Registered Agent:

Throne Law Office, P.C. 424 N Main St Ste 201 Sheridan, WY 82801

 Please review the current Registered Agent information and, if it needs to be changed or updated, complete the <u>appropriate</u> Statement of Change form available from the Secretary of State's website at http://soswy.state.wy.us

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

byron wayne ubernosky

byron wayne ubernosky

March 13, 2015

Signature

Printed Name

Date

The fee is \$50 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.

Instructions:

1. Complete the required worksheet.

2. Sign and date this form and return it to the Secretary of State at the address provided above.

FILED

MAY 2 5 2017

Jim Ruby, Executive Secretary Environmental Quality Council

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2016

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\$50.00 02484643

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Byron Ubernosky

Byron Ubernosky

April 25, 2016

Signature

Printed Name

Date

The fee is \$50 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.

Instructions:

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Jim Ruby, Executive Secretary Environmental Quality Council

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