

State of Idaho

Office of the Secretary of State

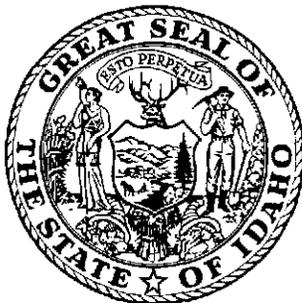
**CERTIFICATE OF REGISTRATION
OF
AMERICAN MINE SERVICES, LLC**

File Number W 197005

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 2, 2018



Lawrence Denney
SECRETARY OF STATE

By _____

Spencer

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 MAR -2 PM 2:06

SECRETARY OF STATE
STATE OF IDAHO

- The name of the entity is: American Mine Services, LLC
- The name which it shall use in Idaho is: American Mine Services, LLC
(Enter a name here, only if you are required to adopt an alternate name)
- Select the type of entity you wish to register:
 Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (Including a limited liability limited partnership)
 Limited Liability Company Statutory Trust, Business Trust, or Common-Law Business Trust
 Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
- Jurisdiction of formation: State of Colorado
(Provide the domestic jurisdiction where the entity was formed)
- The address of its principal office is:
11808 Hwy. 93 Boulder, CO 80303
(Street Address)
P.O. Box 869 Loveland, CO 80539
(Mailing Address, if different)
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
- The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
- Name and street address of registered agent in Idaho:
Registered Agent Solutions, Inc. 921 S. Orchard Suite G Boise, ID 83705
(Name) (Address)
- The name, capacity, and mailing address of at least one governor:

| | | |
|-----------------------|---------------------------|--|
| <u>Derek Dykstra</u> | <u>Manager</u> | <u>1490 St. Andrews Dr. Broomfield, CO 80020</u> |
| <small>(Name)</small> | <small>(Capacity)</small> | <small>(Address)</small> |
| <u>Joseph Cooper</u> | <u>Manager</u> | <u>26474 Grand Summit Trl. Evergreen, CO 80438</u> |
| <small>(Name)</small> | <small>(Capacity)</small> | <small>(Address)</small> |

Typed Name: J.P. Holbik

Signature: *J.P. Holbik*

Capacity: Business Manager

Secretary of State use only

IDAHO SECRETARY OF STATE
03/02/2018 05:00
CK:16990896 CT:172099 BH:1630093
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

W197005

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

American Mine Services, LLC

is a

Limited Liability Company

formed or registered on 06/08/2017 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20171436154 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/26/2018 that have been posted, and by documents delivered to this office electronically through 03/02/2018 @ 11:30:57 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/02/2018 @ 11:30:57 in accordance with applicable law. This certificate is assigned Confirmation Number 10754992 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."