

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000050375

**Entity Name:** RIO MINING MANAGEMENT, LLC

**Current Principal Place of Business:**

11 NORTHWOOD DRIVE  
PIKEVILLE, KY 41502

**Current Mailing Address:**

P.O. BOX 3601  
PIKEVILLE, KY 41502-3601 US

**FEI Number: 30-0681446**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

BOYD, MICHAEL E  
459 SADDLEBROOK LN  
NAPLES, FL 34110 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE: MICHAEL E. BOYD**

**01/24/2013**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name CUTONE, RICHARD T  
Address 459 SADDLEBROOK LANE  
City-State-Zip: NAPLES FL 34110

Title MGRM  
Name OWENS, JEFFREY P  
Address 2405 GLENNWOOD DRIVE  
City-State-Zip: WASHINGTON IN 47501

Title MGRM  
Name BOYD, MICHAEL E  
Address 1564 EAST 200 NORTH  
City-State-Zip: WASHINGTON IN 47501

Title MGRM  
Name BAILEY, KENNETH  
Address 89 OAK RIDGE RD  
City-State-Zip: STANTON KY 40380

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL E BOYD**

**MGRM**

**01/24/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date