Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0028944 Michael G. Adams KY Secretary of State Received and Filed

2/23/2022 9:17:07 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KINGTON COAL MINING COMPANY

Company ID: 0028944
State of origin: Kentucky

Formation date: 9/2/1920 12:00:00 AM Date filed: 2/23/2022 9:17:07 AM

Fee: \$15.00

Principal Office

% ALFORD NANCE & JONES LLP 108 S. MAIN STREET MADISONVILLE, KY 42431

Registered Agent Name/Address

JACQUELINE NANCE CPA 108 S MAIN ST MADISONVILLE, KY 42431

Current Officers

President ANNE DAVIS POOLE Secretary OMER J. OATES,II Treasurer DONALD M KINGTON

Vice President Barbara K Baldwin

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Signatures

Signature Jackie Nance
Title CPA