LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: LCC NATURAL RESOURCES, LLC

Company ID: 0595801 State of origin: Delaware

Formation date: 9/27/2004 12:00:00 AM Date filed: 6/28/2013 4:13:08 PM

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Principal Office

1051 MAIN STREET SUITE 2

MILTON, WV 25541

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member LEXINGTON COAL COMPANY, LLC 1051 MAIN STREET, SUITE 2, MILTON, WV 25541

Directors

Director CURT WEITTENHILLER
Director GARY BOCKRATH
Director MICHAEL FULBRIGHT
Director GREGG GARDINER
Director DAVID STETSON

Signatures

Signature Lisa Henson Title Accountant