

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0054202
Elaine N. Walker
Secretary of State
Received and Filed
5/5/2011 2:25:46 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: DUNAVANT COAL COMPANY
Company ID: 0054202
State of origin: Kentucky
Formation date: 11/4/1974 12:00:00 AM
Date filed: 5/5/2011 2:25:46 PM
Fee: \$15.00

Principal Office

P. O. BOX 443
MEMPHIS, TN 38101

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|--------------------------------------|
| President | H J Weathersby | 3797 NEW GETWELL RD MEMPHIS TN 38118 |
| Secretary | Russel L Cherry | 3797 NEW GETWELL RD MEMPHIS TN 38118 |
| Treasurer | H J Weathersby | 3797 NEW GETWELL RD MEMPHIS TN 38118 |

Directors

| | | |
|----------|-------------------------|--------------------------------------|
| Director | H J Weathersby | 3797 NEW GETWELL RD MEMPHIS TN 38118 |
| Director | William B Dunavant, Jr. | 3797 NEW GETWELL RD MEMPHIS TN 38118 |

Signatures

| | |
|------------------|------------------|
| Signature | Russel L. Cherry |
| Title | Secretary |