

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP

0627303

Elaine N. Walker  
Secretary of State  
Received and Filed

3/25/2011 10:17:32 AM

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  
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ARP

**Company:** INTERNATIONAL COAL GROUP, INC.  
**Company ID:** 0627303  
**State of origin:** Delaware  
**Formation date:** 12/9/2005 12:00:00 AM  
**Date filed:** 3/25/2011 10:17:32 AM  
**Fee:** \$15.00

**Principal Office**

300 Corporate Centre Drive  
Scott Depot, WV 25560

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Accountant	Joseph R Beckerle	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
President	Bennett K Hatfield	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Assistant Secretary	Christina T Brumley	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Secretary	Roger L Nicholson	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Treasurer	BRADLEY HARRIS	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Vice President	William Scott Perkins	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Vice President	P Michael Hardesty	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Vice President	Samuel R Kitts	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Vice President	O Eugene Kitts	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Vice President	Charles G Snavelly	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Vice President	Gary A Patterson	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560

**Directors**

Director	Bennett K Hatfield	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Director	Wilbur L Ross	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Director	Wendy L Teramoto	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Director	Cynthia B Bezik	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Director	William J Catacosinos	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Director	Stanley N Gaines	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Director	Maurice E Carino, Jr.	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560
Director	Samuel A Mitchell	300 CORPORATE CENTRE DRIVE,SCOTT DEPOT,WV 25560

**Signatures**

<b>Signature</b>	BRADLEY W. HARRIS
<b>Title</b>	SR VP/CFO/TREASURER