Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0063504 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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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ARP

Company: KENTUCKY RIVER COAL CORPORATION

Company ID: 0063504 State of origin: Virginia

Formation date: 5/15/1915 12:00:00 AM Date filed: 2/3/2014 2:02:43 PM

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Principal Office

360 EAST VINE STREET, SUITE 310 LEXINGTON, KY 40507

Registered Agent Name/Address

STEPHEN G BAR KER 300 BLACK GOLD BOULEVARD P. O. BOX 269 HAZARD, KY 41702

Current Officers

Fred N Parker President 360 E Vine Street, Ste 310, Lexington, KY 40507 360 E Vine Street, Ste 310, Lexington, KY 40507 Secretary Carroll R Crouch 360 E Vine Street, Ste 310, Lexington, KY 40507 Treasurer Carroll R Crouch Vice President STEPHEN G BARKER PO Box 269, Hazard, KY 41702

Directors

360 E Vine Street, Ste 310, Lexington, KY 40507 Director Catesby W Clay 360 E Vine Street, Ste 310, Lexington, KY 40507 Director James G Kenan III Director Chiswell D Langhorne, Jr. 1680 31st Street NW, Washington, DC 20007 Director FRED N PARKER 360 E Vine Street, Ste 310, Lexington, KY 40507 Director **GARY I CONLEY** PO Box 269, Hazard, KY 41702

Signatures

Signature Carroll R Crouch **Title** Secretary & Treasurer