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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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ARP

Company: DOUVIN COAL RESERVES, LLC

Company ID: 0518205 State of origin: Kentucky

Formation date: 6/25/2001 12:00:00 AM Date filed: 6/24/2013 11:29:45 AM

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Principal Office

408 ASH STREET P.O. BOX 615 CENTRAL CITY, KY 42330

Registered Agent Name/Address

GARY L. BROWN 725 CHARLES BROWN ROAD CENTRAL CITY, KY 42330

Members/Managers

MemberGARY L BROWNP O Box 615 Central City KY 42330MemberRONNIE E HARDINP O Box 615 Central City KY 42330MemberBRO-DIN, INC.P O Box 615 Central City KY 42330OxMemberROGER D BROWNP O Box 615 Central City KY 42330

Signatures

Signature Gary L. Brown Title Member