

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0153606

Trey Grayson  
Secretary of State

Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** JOHNS CREEK COAL COMPANY  
**Company ID:** 0153606  
**date filed:** 2/23/2009 11:22:50 AM  
**Fee:** \$15.00

**Principal Office**

901 E. BYRD STREET  
SUITE 1600  
RICHMOND, VA 23219

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                  |                                                 |
|-----------|------------------|-------------------------------------------------|
| CEO       | Peter Socha      | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |
| President | Randall K Taylor | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |
| Secretary | James T Ketron   | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |

**Directors**

|          |                  |                                                 |
|----------|------------------|-------------------------------------------------|
| Director | Randall K Taylor | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |
| Director | Peter T Socha    | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |
| Director | Coy K Lane       | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Steve Gaeth |
| <b>Title</b>     | controller  |