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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0188106 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/8/2013 4:49:05 PM

Fee receipt: \$15.00

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: LEXINGTON COAL EXCHANGE, INC.

Company ID: 0188106 State of origin: Kentucky

Formation date: 3/29/1984 12:00:00 AM Date filed: 1/8/2013 4:49:05 PM

Fee: \$15.00

Principal Office

304 WHITFIELD DR LEXINGTON, KY 40515

Registered Agent Name/Address

SHIRLEY ISAAC 304 WHITFIELD DR. LEXINGTON, KY 40515

Current Officers

| President | TAMMY CRISMON | 9050 EXECUTIVE PARK DR., SUITE 100B, KNOXVILLE, TN 37923 |
|----------------|----------------|--|
| Secretary | SHIRLEY ISAAC | 304 WHITFIELD DRIVE, LEXINGTON, KY 40515 |
| Vice President | GEOFFREY HEATH | 333 W. VINE ST., SUITE 206, LEXINGTON, KY 40507 |
| Treasurer | STEPHEN DUFOUR | 220 W. MAIN STREET, LOUISVILLE, KY 40202 |

Directors

| Director | TODD WIESE | 3229 SUMMIT SQUARE PLACE, STE. 200, LEXINGTON, KY 40509 |
|----------|--------------------|---|
| Director | DAVID LABUDE | PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | DEBRA MCBRIDE | 1815 ISLAND CREEK RD., PIKEVILLE, KY 41501 |
| Director | GREG HENSLEY | 395 NORTH MIDDLETOWN RD., PARIS, KY 40361 |
| Director | KENDALL GULLEY | 9047 MASON LEWIS RD., MAYSVILLE, KY 41066 |
| Director | JOSEPH L. STEARMAN | 950 SWAN STREET, LOUISVILLE, KY 40204 |
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Signatures

Signature SHIRLEY ISAAC Title SECRETARY