PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0310006 Elaine N. Walker Secretary of State Received and Filed

7/8/2011 11:09:55 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

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ARP

Company: HAMILTON HOLDINGS, LTD.

Company ID: 0310006 State of origin: Kentucky

Formation date: 1/14/1993 12:00:00 AM Date filed: 7/8/2011 11:09:55 AM

Fee: \$15.00

Principal Office

P.O. BOX 157

BARDSTOWN, KY 400040157

Registered Agent Name/Address

STEPHEN T. HAMILTON 190 S. FOURTH ST. BARDSTOWN, KY 40004

Signatures

Signature Stephen Hamilton

Title Secretary-Treasurer, Tye Fork Coal Co. Gen Ptr