Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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COAL MINING-OUR FUTURE, INC.

Company ID: 0710107 State of origin: Kentucky

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Principal Office

241 DEATON LOOP CHAVIES, KY 41727

Registered Agent Name/Address

HAVEN KING 241 DEATON LOOP CHAVIES, KY 41727

Current Officers

President HAVEN KING 241 Deaton Loop, Chavies, KY 41727 STEPHEN BARKER Secretary P.O. Box 269, Hazard, KY 41702 1021 Tori Drive, Hazard, KY 41701 Treasurer DON GIBSON Vice President DAVID A DUFF P.O. Box 305, Chavies, KY 41727 Vice President PAUL JACKSON 1845 Highway 15 South, Hazard, KY 41701 1021 Tori Drive, Hazard, KY 41701 Vice President DON GIBSON

Directors

HAVEN KING 241 Deaton Loop, Hazard, KY 41727 Director Director DAVID A. DUFF P.O. Box 305, Chavies, KY 41727 Director **DON GIBSON** 1021 Tori Drive, Hazard, KY 41701 Director STEPHEN BARKER P.O. Box 269, Hazard, KY 41702 THERESA JOHNSON 601 Main St., Hazard, KY 41701 Director 1845 Highway 15 South, Hazard, KY 41701 Director PAUL JACKSON **DOUG BAKER** Hazard, KY 41701 Director

Signatures

Signature Haven King Title President