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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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 1845 Highway 15 South, Hazard, KY 41701 PAUL JACKSON 1021 Tori Drive, Hazard, KY 41701 Vice President DON GIBSON Vice President **GREG FELTNER** 1021 Tori Drive, Hazard, KY 41701

Directors

Director HAVEN KING 241 Deaton Loop, Hazard, KY 41727 Director DAVID A. DUFF P.O. Box 305, Chavies, KY 41727 Director DON GIBSON 1021 Tori Drive, Hazard, KY 41701 P.O. Box 269, Hazard, KY 41702 Director STEPHEN BARKER 601 Main St., Hazard, KY 41701 Director THERESA JOHNSON 1845 Highway 15 South, Hazard, KY 41701 Director PAUL JACKSON Director **DOUG BAKER** 122 Roy Campbell Drive, Hazard, KY 41701 **GREG FELTNER** 1021 Tori Drive, Hazard, KY 41701 Director

Signatures

Signature Haven King Title President