PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0088909 Trey Grayson Secretary of State Received and Filed

10/12/2009 11:35:03 AM

Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: WELLMORE COAL CORPORATION

Company ID: 0088909 State of origin: Virginia.

Formation date: 5/5/1978 12:00:00 AM Date filed: 10/12/2009 11:35:03 AM

Fee: \$10.00

Principal Office

110 SPRINT DRIVE BLOUNTVILLE, TN 37617

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| President | Michael P Zervos | 110 Sprint Dr Blountville TN 37617 |
|----------------|---------------------|--|
| Secretary | Paul Gregory | 110 Sprint Dr Blountville TN 37617 |
| Vice President | Paul Gregory | 110 Sprint Dr Blountville TN 37617 |
| Vice President | William B Wells, Jr | 110 Sprint Dr Blountville TN 37617 |
| Vice President | Kenneth R McCoy | 110 Sprint Dr Blountville TN 37617 |
| | | V CII VAIP V AND |

Directors

110 Sprint Dr Blountville TN 37617 Director Paul Gregory

Signatures

Signature Paul Gregory

Title Vice President & Secretary