KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LITTLE BOYD COAL CO. INC.

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 16, 2019.

IMPORTANT NOTICE

LITTLE BOYD COAL CO. INC. PO BOX 901 PHELPS KY 41553