

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|-----------------------|
| Company | RED BUSH COAL, LLC |
| Company ID | 0634509.06.99999 |
| Date Filed | 6/18/2008 11:19:43 AM |
| Fee | \$10.00 |

Principal Office

P.O. BOX 1762
PAINTSVILLE, KY 41240

Registered Agent

ERIK ADDINGTON
4422 BRYAN STATION ROAD
LEXINGTON, KY 40516

Members / Managers

| | | |
|--------|----------------------|---|
| Member | Erik Bruce Addington | 107 Teak Wood Court Winchester, KY 40391 |
| Member | Alex Bruce Addington | 4422 Bryan Station Road Lexington, KY 40516 |

Signatures

| | |
|------------------|----------------|
| Signature | Erik Addington |
| Title | Member |