

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0034410  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 11:19:42 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MCCOY ELKHORN COAL CORPORATION  
**Company ID:** 0034410  
**State of origin:** Kentucky  
**Formation date:** 2/5/1971 12:00:00 AM  
**Date filed:** 6/19/2012 11:19:42 AM  
**Fee:** \$15.00

**Principal Office**

901 EAST BYRD STREET  
SUITE 1600  
RICHMOND, VA 23219

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |   |
|-----------|------------------|---|
| President | Randall K Taylor | 901 East Byrd Street, Suite 1600, Richmond VA 23219 |
| Secretary | James T. Ketron  | 901 East Byrd Street, Suite 1600, Richmond Va 23219 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Peter T Socha    | 901 East Byrd Street, Suite 1600, Richmond VA 23219  |
| Director | Randall K Taylor | 901 East Byrd Street, Suite 1600, Richmond VA 23219  |
| Director | Coy k Lane       | 901 East Byrd Street, Suite 1600, Richomond Va 23219 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Steve Gaeth |
| <b>Title</b>     | Controller  |