

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0034410
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2013 11:16:18 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: 6/12/2013 11:16:18 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

Signature	Steve Gaeth
Title	Controller