Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | XCELL COAL SERVICES, LLC 0716910 Kentucky 11/3/2008 12:00:00 AM 8/28/2009 5:23:34 PM \$15.00 | |
| Principal Office 18 MEADOW ROAD SCARSDALE, NY 10583 | STATED WE STATES | |
| Registered Agent Name/Addre T. SCOTT SENNETT 1608 CARTER AVENUE ASHLAND, KY 41101 | iss | |
| Members/Managers Manager Energy Inve | estment Group, LLC 18 Meadow Road, Scarsdale, N | Y 10583 |
| Signatures Signature Title | James G. Graley Legal Counsel | <u> </u> |
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