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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COCHISE COAL COMPANY, INC.

Company ID: 0482412 State of origin: Kentucky

Formation date: 10/26/1999 12:00:00 AM Date filed: 6/10/2014 3:20:02 PM

Fee: \$15.00

Principal Office

458 N MAIN ST

MADISONVILLE, KY 42431

Registered Agent Name/Address

CHESTER M. THOMAS 458 N MAIN ST MADISONVILLE, KY 42431

Current Officers

President Chester M. Thomas 458 N Main St., Madisonville, KY 42431 Secretary Chester M. Thomas 458 N Main St., Madisonville, KY 42431

Directors

Director Chester M. Thomas 458 N Main St., Madisonville, KY 42431

Signatures

Signature Brian Carroll
Title CFO