PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0204513 Trey Grayson Secretary of State Received and Filed

6/20/2010 9:33:42 AM Fee receipt: \$15.00

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

Company: COUGAR COAL COMPANY, INCORPORATED

Company ID: 0204513 State of origin: Kentucky

Formation date: 8/1/1985 12:00:00 AM Date filed: 6/20/2010 9:33:42 AM

Fee: \$15.00

Principal Office

RT. 292, FAST LANE BLDG. P.O. Box 301 Warfield, KY 41267

Registered Agent Name/Address

JAMES H. BOOTH KY. STATE RT. 292 P. O. BOX 301 WARFIELD, KY 41267

Current Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

Directors

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

Signatures

Signature Stephanie H Peniston
Title Legal Assistant