Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0204513 Elaine N. Walker Secretary of State Received and Filed

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

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COUGAR COAL COMPANY, INCORPORATED

Company ID: 0204513 State of origin: Kentucky

Formation date: 8/1/1985 12:00:00 AM Date filed: 6/9/2011 12:03:19 PM

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

SignatureSTEPHANIE H PENISTONTitleLEGAL ASSISTANT