

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0652114  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/28/2014 3:05:40 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** KENTUCKY MINE POWER, INC.  
**Company ID:** 0652114  
**State of origin:** Kentucky  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 2/28/2014 3:05:40 PM  
**Fee:** \$15.00

**Principal Office**

301 RHL BLVD, SUITE 10  
CHARLESTOWN, WV 25309

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W. MAIN ST., STE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN W PREECE	301 RHL Blvd., Suite 10, Charleston, WV 25309
Treasurer	TIMOTHY J GREGORY	301 RHL Blvd., Suite 10, Charleston, WV 25309

**Signatures**

<b>Signature</b>	John Preece
<b>Title</b>	President