PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0652114 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/20/2015 10:15:01 AM

Fee receipt: \$15.00

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: 1/20/2015 10:15:01 AM

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

Signatures

Signature John Preece Title President