

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM
0710114
Trey Grayson
Secretary of State
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10/21/2010 2:00:01 PM
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: MEADOW BRANCH COAL LLC
Company ID: 0710114
State of origin: Virginia
Formation date: 7/31/2008 12:00:00 AM
Date filed: 10/21/2010 2:00:01 PM
Fee: \$10.00

Principal Office

4 NORTH 4TH STREET
RICHMOND, VA 23219

Registered Agent Name/Address

NATIONAL REIGSTERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

Members/Managers

| | | |
|---------|----------------------|----------------------------------|
| Manager | Jeffrey M Jarosinski | PO Box 26765, Richmond, VA 23261 |
| Manager | Mark A Clemens | PO Box 261, Julian, WV 25529 |
| Manager | Eric B Tolbert | PO Box 26765, Richmond, VA 23261 |

Signatures

| | |
|------------------|--------------------|
| Signature | Richard R. Grinnan |
| Title | Member |