

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0311615

Trey Grayson  
Secretary of State

Received and Filed

3/17/2009 11:03:38 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**  
**Web Filing**

**ARP**

**Company:** BIG RUN COAL AND CLAY COMPANY, INC.  
**Company ID:** 0311615  
**date filed:** 3/17/2009 11:03:38 AM  
**Fee:** \$15.00

**Principal Office**

11220 ASSETT LOOP  
SUITE 201  
MANASSAS, VA 20109

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Eric Wallace	11220 Assett Loop, Suite 201 Manassas, VA 20109
Secretary	Charles Fromm	14411 Chamberry Circle Haymarket, VA 20169

**Directors**

Director	Gary Mead	11220 Assett Loop, Suite 201 Manassas, VA 20109
Director	Charles Fleischmann	228 Park Avenue, New York, NY 10017
Director	David Tayeh	228 Park Avenue, New York, NY 10017

**Signatures**

<b>Signature</b>	Troy Garner
<b>Title</b>	VP Finance