Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: ROBERTA COAL COMPANY

Company ID: 0066116
State of origin: West Virginia

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Principal Office

1233 CENTAL AVE. P O BOX 580

ASHLAND, KY 41105-0580

Registered Agent Name/Address

KATHY HENRY 1233 CENTRAL AVENUE P. O. BOX 580 ASHLAND, KY 411050580

Current Officers

President Greg Logan Cincinnati, OH

Secretary PO BOX 580 ASHLAND KY 41105-0580

Directors

Director Nancey E. Smith 11 WHITE BRIDGE RD FRANKFORT KY 40601

Director KATHY HENRY PO BOX 580 ASHLAND KY 41105-0580

Signatures

Signature Kathy Henry Title Secretary