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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0289716 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: POMPEY COAL CORPORATION

Company ID: 0289716 State of origin: Kentucky

Formation date: 8/15/1991 12:00:00 AM Date filed: 4/21/2014 4:06:40 PM

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Principal Office

750 TOWN MOUNTAIN ROAD PIKEVILLE, KY 41501

Registered Agent Name/Address

JOHN HARRIS 750 TOWN MOUNTAIN RD. PIKEVILLE, KY 41501

Current Officers

President	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Secretary	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Treasurer	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Vice President	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Vice President	Terry Coleman	750 Town Mountain Road, Pikeville, KY 41501

Directors

Director	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Director	Dan Harris	750 Town Mountain Road, Pikeville, KY 41501

Signatures

Signature John Harris Title President