

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0289716
Michael G. Adams
KY Secretary of State
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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>

Annual Report
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ARP

Company: POMPEY COAL CORPORATION
Company ID: 0289716
State of origin: Kentucky
Formation date: 8/15/1991 12:00:00 AM
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Principal Office

164 MAIN STREET, SUITE 200
PIKEVILLE, KY 41501

Registered Agent Name/Address

JOHN HARRIS
164 MAIN STREET, SUITE 200
PIKEVILLE, KY 41501

Current Officers

| | | |
|----------------|--------------------|---|
| President | John Harris | 164 Main Street, Suite 200, Pikeville, KY 41501 |
| Secretary | Loren Glenn Turner | 164 Main Street, Suite 200, Pikeville, KY 41501 |
| Treasurer | Loren Glenn Turner | 164 Main Street, Suite 200, Pikeville, KY 41501 |
| Vice President | Loren Glenn Turner | 164 Main Street, Suite 200, Pikeville, KY 41501 |
| Vice President | Ryan Johns | 164 Main Street, Suite 200, Pikeville, KY 41501 |

Directors

| | | |
|----------|--------------------|---|
| Director | John Harris | 164 Main Street, Suite 200, Pikeville, KY 41501 |
| Director | Loren Glenn Turner | 164 Main Street, Suite 200, Pikeville, KY 41501 |
| Director | Dan Harris | 164 Main Street, Suite 200, Pikeville, KY 41501 |

Signatures

| | |
|------------------|-------------|
| Signature | John Harris |
| Title | President |