LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Company: GILBERT COAL, LLC

Company ID: 0604617 State of origin: Kentucky

Formation date: 1/27/2005 12:00:00 AM **Date filed:** 3/9/2010 2:12:16 PM

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Principal Office

453 ELISHA FELTNER ROAD LONDON , KY 40744

Registered Agent Name/Address

VERONICA GILBERT 453 ELISHA FELTNER ROAD LONDON , KY 40744

Members/Managers

MemberVERONICA GILBERT453 ELISHA FELTNER ROAD,LONDON ,KY 40744MemberJAMES S GILBERT453 ELISHA FELTNER ROAD,LONDON ,KY 40744MemberSALLY GILBERT SIZEMORE453 ELISHA FELTNER ROAD,LONDON ,KY 40744MemberVERONICA GILBERT453 ELISHA FELTNER ROAD,LONDON ,KY 40744

Signatures

Signature Veronica Gilbert Title member