

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

PARP

0651017

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2009 3:05:34 PM

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:** MILL BRANCH MINING, INC.  
**Company ID:** 0651017  
**State of origin:** Kentucky  
**Formation date:** 11/15/2006 12:00:00 AM  
**date filed:** 6/8/2009 3:05:34 PM  
**Fee:** \$15.00

**Principal Office**

BOX 173, HIGHWAY  
HULEN , KY 40845

**Registered Agent Name/Address**

JACK EALY  
BOX 173, HIGHWAY 72  
HULEN , KY 40845

**Current Officers**

President Jack H Ealy P O Box 173, Hulen, KY 40845

**Signatures**

**Signature**

**Title**

Connie G Napier  
Bookkeeper