

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0651017

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/5/2012 11:11:42 AM

Fee receipt: \$15.00

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:** MILL BRANCH MINING, INC.  
**Company ID:** 0651017  
**State of origin:** Kentucky  
**Formation date:** 11/15/2006 12:00:00 AM  
**Date filed:** 6/5/2012 11:11:42 AM  
**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
Vice President	Ralph Napier	P O Box 1297 Harlan, Ky 40831

**Signatures**

<b>Signature</b>	Connie G Napier
<b>Title</b>	Bookkeeper