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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COAL PROPERTIES III, LLC

Company ID: 0717917 State of origin: Kentucky

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Principal Office

111 CHURCH STREET SUITE 200 LEXINGTON, KY 40507

Registered Agent Name/Address

JOHN N. BILLINGS 111 CHURCH STREET SUITE 200 LEXINGTON, KY 40507

Members/Managers

Manager John N. Billings 111 Church Street, Suite 200, Lexington, KY 40507

Signatures

Signature John N. Billings
Title Registered Agent