

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

PARP  
**0805818**  
Alison Lundergan Grimes  
KY Secretary of State  
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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>

**Annual Report  
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**ARP**

**Company:** PHOENIX COAL CORPORATION  
**Company ID:** 0805818  
**State of origin:** Delaware  
**Formation date:** 11/17/2011 12:00:00 AM  
**Date filed:** 1/9/2013 1:37:48 PM  
**Fee:** \$15.00

**Principal Office**

5967 AIRLINE ROAD  
HENDERSON, KY 42420

**Registered Agent Name/Address**

MATHEW HAAGA  
5967 AIRLINE ROAD  
HENDERSON, KY 42420

**Current Officers**

President	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
Secretary	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
Treasurer	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
Vice President	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada

**Directors**

Director	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
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**Signatures**

<b>Signature</b>	Mathew A Haaga
<b>Title</b>	Agent