

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0288820  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2013 11:19:16 AM  
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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>

Amendment Annual Report  
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ARA

**Company:** TRIAD MINING, INC.  
**Company ID:** 0288820  
**State of origin:** Indiana  
**Formation date:** 7/22/1991 12:00:00 AM  
**Date filed:** 6/12/2013 11:19:16 AM  
**Fee:** \$15.00

**Principal Office**

1524 FREDERICA ST.  
OWENSBORO, KY 42301

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Donald Arrowsmith	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Secretary	ANDREW B HAMPTON	901 E Byrd St Suite 1600, Richmond, va 23219
Treasurer	SAMUEL M HOPKINS	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

**Directors**

Director	Peter T Socha	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Director	Coy K Lane	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

**Signatures**

<b>Signature</b>	Steve Gaeth
<b>Title</b>	Controller