

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

PARP  
**0704120**  
Trey Grayson  
Secretary of State  
Received and Filed  
7/23/2009 2:53:59 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  
Online Filing**

**ARP**

**Company:** YATESVILLE COAL HOLDINGS, INC.  
**Company ID:** 0704120  
**State of origin:** Delaware  
**Formation date:** 4/30/2008 12:00:00 AM  
**Date filed:** 7/23/2009 2:53:59 PM  
**Fee:** \$15.00

**Principal Office**

10 EAST 40TH STREET  
44TH FLOOR  
NEW YORK, NY 10016

**Registered Agent Name/Address**

SIDNEY R. YOUNG III  
110 CORPORATE DRIVE  
SUITE 101  
HAZARD, KY 41701

**Current Officers**

President Keith Douglas McCoy PO Box 679, Hazard, KY 41702

**Directors**

Director John Barry 10 E 40th St, Suite 4400, NY, NY 10016  
Director Jason Wilson 10 E 40th St. Suite 4400, NY, NY 10016

**Signatures**

**Signature** Keith D McCoy  
**Title** President