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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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ARP

Company: WOOD COAL COMPANY, INC.

Company ID: 0233521 State of origin: Kentucky

Formation date: 9/3/1987 12:00:00 AM Date filed: 1/18/2012 11:31:43 AM

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Principal Office

% THOMAS C. MARKS 271 W. SHORT ST., SUITE 600 SECURITY TRUST BLDG. LEXINGTON, KY 405071292

Registered Agent Name/Address

THOMAS C. MARKS 271 WEST SHORT ST. SUITE 700 SECURITY TRUST BLDG. LEXINGTON, KY 405071292

Current Officers

Sole Officer Robert K Wood 116 Gulfstream Road, Palm Beach, FL 33480-4708

Directors

Director Robert K Wood 116 Gulfstream Road, Palm Beach, FL 33480-4708

Signatures

SignatureRobert K WoodTitleSole Officer