

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0805821  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2013 1:33:16 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** PHOENIX COAL PROCESSING COMPANY, LLC  
**Company ID:** 0805821  
**State of origin:** Delaware  
**Formation date:** 11/17/2011 12:00:00 AM  
**Date filed:** 1/9/2013 1:33:16 PM  
**Fee:** \$15.00

**Principal Office**

5967 AIRLINE ROAD  
HENDERSON, KY 42420

**Registered Agent Name/Address**

MATHEW HAAGA  
5967 AIRLINE ROAD  
HENDERSON, KY 42420

**Members/Managers**

Manager Brian Morales 83 Yonge Street Toronto, Ontario M5C 1S8 Canada

**Signatures**

Signature Mathew A Haaga  
Title Agent