Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov Exact organization name and principal office address B & K COAL INC. 963 LAUREL FORK ROAD HUEYSVILLE KY 41640 Registered Agent and Registered Office Address 963 LAUREL FORK ROAD HUEYSVILLE, KY 41640 Principal Officers - List the name, address and title of al current officers. All organizations must list at least one (1) officer, even in the case specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custed Sole Officer BEE HANDSHOE Directors - List the name and address of all directors (1 applicable). No listing of directors is verification that the corporation has dispensed with director addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custed Sole Officer BEE HANDSHOE Directors - List the name and address of all directors (1 applicable). No listing of directors is verification that the corporation has dispensed with director addresses default to the principal office address. Corporation addresses default to the principal office address. Directors - List the name and address of all directors (1 applicable). No listing of directors is verification that the corporation has dispensed with director ad	6322.09 bschel PRPF N. Walker, Secretary of Sta ved and Filed: 011 3:02 PM eceipt: \$130.00
Exact organization mame and principal office address nameoffice address cannot 963 LAUREL FORK ROAD form. When reinstating, you can addresses until the reinstatement is filed, the state filed online at <u>app.sos.kvg.ov/</u> downloaded from our website. Registered Agent and Registered Office Address BEE HANDSHOE 963 LAUREL FORK ROAD goas LAUREL FORK ROAD HUEYSVILLE, KY 41640 Frincipal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custed Sole Officer BEE HANDSHOE Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with director addresses default to the principal office address. Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with director addresses default to the principal office address. Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with director addresses default to the principal office address. Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with director addresses default to the principal office address. Directors - List the name and	RST
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	e entity's name
information pertaining to B & K COAL INC. to the Secretary of State, as required for reinstatement pursuant to KF	/ applicable tax
If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application	
X De Handshoe owner Signature of officer or chairman of the board (Required)	-27-11



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 01/31/2011

B & K COAL INC.

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Molly Albrecht Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0686322





THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

DON RICHARDSON Executive Director

January 31, 2011

B & K COAL INC. 963 LAUREL FORK ROAD HUEYSVILLE KY 41640

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **B** & **K** COAL INC. has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Vickie Nichols, Revenue Program Officer Pass Through Entity Tax Branch 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-7367 FAX# 502-564-3392

Kentucky Secretary of State organization number 0686322

