

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0402323
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: CZAR COAL CORPORATION
Company ID: 0402323
State of origin: Kentucky
Formation date: 6/27/1995 12:00:00 AM
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Principal Office

P O BOX 510
LOVELY, KY 412310501

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	Billy R. Cantrell	P.O. Box 510, Lovely, KY 41231

Directors

Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Billy R Cantrell	P.O. Box 510, Lovely, KY 41231

Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT