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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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Company: EXECUTIVE COAL, LLC

Company ID: 0589023 State of origin: Kentucky

Formation date: 6/24/2004 12:00:00 AM Date filed: 2/10/2012 11:23:51 AM

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Principal Office

520 WEST SHORT STREET LEXINGTON, KY 40507

Registered Agent Name/Address

DEAN HUNT 520 WEST SHORT STREET LEXINGTON, KY 40507

Members/Managers

Member DEAN K HUNT 520 WEST SHORT STREET,LEXINGTON,KY 40507

Signatures

Signature Dean Hunt Title Manager