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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0299524 Alison Lundergan Grimes KY Secretary of State Received and Filed

10/3/2014 4:21:43 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

Amendment Annual Report Online Filing

ARA

Company: NEW RIDGE MINING COMPANY

Company ID: 0299524 State of origin: Kentucky

Formation date: 4/17/1992 12:00:00 AM Date filed: 10/3/2014 4:21:43 PM

Fee: \$15.00

Principal Office

115 NORTH BIG CREEK ROAD PO BOX 299 SIDNEY, KY 41564

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President RONALD B HALL ONE ALPHA PLACE, BRISTOL, VA 24202
Assistant Secretary TERESA J DARNELL ONE ALPHA PLACE, BRISTOL, VA 24202
Secretary RICHARD H VERHEIJ ONE ALPHA PLACE, BRISTOL, VA 24202
Treasurer PHILIP J CAVATONI ONE ALPHA PLACE, BRISTOL, VA 24202

Directors

Director RONALD B HALL ONE ALPHA PLACE, BRISTOL, VA 24202

Signatures

Signature TERESA J DARNELL
Title ASSISTANT SECRETARY