PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: OAK HILL COAL, INC.

Company ID: 0408225 State of origin: Kentucky

Formation date: 11/21/1995 12:00:00 AM Date filed: 3/1/2010 3:58:06 PM

Fee: \$15.00

Principal Office

PO BOX 447

WEST LIBERTY, KY 41472

Registered Agent Name/Address

1400, LLC

300 WEST VINE STREET, SUITE 1100

LEXINGTON, KY 40507

Current Officers

President	John A Collins	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Secretary	KENNETH WITT	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Vice President	KENNETH WITT	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472

Directors

Director ROBERT B GABBARD 1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472

Signatures

Signature ROBERT B. GABBARD

Title DIRECTOR