

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0408225  
Trey Grayson  
Secretary of State  
Received and Filed  
3/4/2010 9:23:47 AM  
Fee receipt: \$10.00

Trey Grayson  
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:** OAK HILL COAL, INC.  
**Company ID:** 0408225  
**State of origin:** Kentucky  
**Formation date:** 11/21/1995 12:00:00 AM  
**Date filed:** 3/4/2010 9:23:47 AM  
**Fee:** \$10.00

**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**

CEO	ROBERT B GABBARD	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
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
Treasurer	JAMES J WOLFF	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
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**Signatures**

Signature	ROBERT B. GABARD
Title	CEO