PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0408225 Trey Grayson Secretary of State Received and Filed

3/4/2010 10:28:17 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 10:28:17 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	JAMES J WOLFF	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Treasurer	JOHN COLLINS	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Vice President	KENNETH WHITT	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
		SEU WE STORY

Directors

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

Signatures

Signature ROBERT B. GABBARD

Title CEO