Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: OAK HILL COAL, INC.	
Company ID: 0408225	
State of origin: Kentucky	
Formation date: 11/21/1995 12:00:00 AM Date filed: 2/14/2011 1:23:29 PM	
Fee: \$15.00	
ED WE	
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 414	
President JOHN A COLLINS 1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 414	
Secretary JAMES J WOLFF 1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 414 Treasurer JOHN COLLINS 1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 414	
Vice President KENNETH WHITT 1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 414	
Directors	
Director ROBERT B GABBARD 2350 Regency Road, Lexington, KY 40503	
Signatures	
Signatures Signature Robbin De Bold	
Title Executive Assistant	