

PARM

0408225  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 5/11/2011 4:32:56 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 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:** 5/11/2011 4:32:56 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**

CEO	JOHN A COLLINS	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
Assistant Secretary	KENNETH WHITT	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	CHRIS LACY	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472

**Directors**

Director	JOHN A COLLINS	2350 Regency Road, Lexington, KY 40503
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**Signatures**

Signature	ROBBIN DE BOLD
Title	EXECUTIVE ASSISTANT