

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0408225  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/3/2012 4:42:10 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** OAK HILL COAL, INC.  
**Company ID:** 0408225  
**State of origin:** Kentucky  
**Formation date:** 11/21/1995 12:00:00 AM  
**Date filed:** 7/3/2012 4:42:10 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	MICHAEL P WINDISCH	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**

<b>Signature</b>	Nick Pile
<b>Title</b>	Network Administrator