LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SANDLICK COAL COMPANY, LLC

Company ID: 0686825 State of origin: Virginia

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Principal Office

1033 VIRGINIA AVENUE, N.W. NORTON, VA 24273-0656

Registered Agent Name/Address

1400 LLC

300 WEST VINE STREET, SUITE 1100 LEXINGTON, KY 40507

Members/Managers

Member ROBERT B GABBARD 448 Lewis Hargett Circle, Suite 240, Lexington, KY 40503
Member JAMES J WOLFF 448 Lewis Hargett Circle, Suite 240, Lexington, KY 40503

Signatures

Signature ROBERT B. GABBARD
Title MEMBER