

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0508527**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/29/2009 1:34:35 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Web Filing**

**ARP**

**Company:** REX COAL COMPANY, INC.  
**Company ID:** 0508527  
**State of origin:** Kentucky  
**Formation date:** 1/23/2001 12:00:00 AM  
**date filed:** 6/29/2009 1:34:35 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 269  
GRAYS KNOB, KY 40829

**Registered Agent Name/Address**

PATRICIA BENNETT  
US HWY 421 S  
GENERAL DELIVERY  
GRAYS KNOB, KY 40829

**Current Officers**

|                |                       |                                   |
|----------------|-----------------------|-----------------------------------|
| President      | Joe T. Bennett        | P.O. Box 269 Grays Knob, Ky 40829 |
| Secretary      | Eva Catherine Bennett | P.O. Box 269 Grays Knob, Ky 40829 |
| Treasurer      | Karen B. Loving       | P.O. Box 269 Grays Knob, Ky 40829 |
| Vice President | Darby P. Bennett      | P.O. Box 269 Grays Knob, Ky 40829 |

**Directors**

|          |                       |                                   |
|----------|-----------------------|-----------------------------------|
| Director | Clyde V. Bennett III  | P.O. Box 269 Grays Knob, Ky 40829 |
| Director | Joe T Bennett         | P.O. Box 269 Grays Knob, Ky 40829 |
| Director | Karen B Loving        | P.O. Box 269 Grays Knob, Ky 40829 |
| Director | Darby P Bennett       | P.O. Box 269 Grays Knob, Ky 40829 |
| Director | Eva Catherine Bennett | P.O. Box 269 Grays Knob, Ky 40829 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Darby Bennett  |
| <b>Title</b>     | Vice President |