Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0114629 Elaine N. Walker Secretary of State Received and Filed

2/23/2011 10:28:00 AM Fee receipt: \$15.00

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

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Company: BLACKWELL COAL, INC.

Company ID: 0114629
State of origin: Kentucky

Formation date: 1/4/1979 12:00:00 AM Date filed: 2/23/2011 10:28:00 AM

Fee: \$15.00

Principal Office

421 WEST MAIN STREET FRANKFORT, KY 40601

Registered Agent Name/Address

PRENTICE-HALL CORP. SYS. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President B Ronck 1500 Market Street, 3000 Centre Square West, Philadelpha, PA 19102
Secretary B D Reed 1500 Market Street, 3000 Centre Square West, Philadelphia, PA

19102

Vice President B D Reed 1500 Market Street, 3000 Centre Square West, Philadelphia, PA 19102

Directors

Director B Ronck 1500 Market Street, 3000 Centre Square West, Philadelphia, PA

Director B D Reed 1500 Market Street, 3000 Centre Square West, Philadelphia, PA

19102

Signatures

Signature Bruce Reed Vice President