Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0114629 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2014 4:21:56 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

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ARP

Company: BLACKWELL COAL, INC.

Company ID: 0114629
State of origin: Kentucky

Formation date: 1/4/1979 12:00:00 AM Date filed: 6/12/2014 4:21:56 PM

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

Signatures

Signature Bruce Reed Vice President