Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: BLACKWELL COAL, INC.

Company ID: 0114629
State of origin: Kentucky

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Principal Office

300 SUMMERS STREET, SUITE 1050 CHARLESTON, WV 25301

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer D. Wise 1500 Market Street, 3000, Centre Square West, Philadelphia, PA

19102

President Bryan Ronck 1500 Market Street, 3000 Centre Square West, Philadelpha, PA

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Secretary Bruce D. Reed 1500 Market Street, 3000 Centre Square West, Philadelphia, PA

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Vice President Bruce D. Reed 1500 Market Street, 3000 Centre Square West, Philadelphia, PA

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Directors

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

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

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Signatures

Signature Bruce D. Reed Title Secretary