

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0301429
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 10:09:04 AM
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>

Annual Report
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ARP

Company: TAURUS COAL COMPANY, INC.
Company ID: 0301429
State of origin: Kentucky
Formation date: 6/8/1992 12:00:00 AM
Date filed: 6/17/2013 10:09:04 AM
Fee: \$15.00

Principal Office

RT. 292, P. O. BOX 480
LOVELY, KY 41231

Registered Agent Name/Address

CRAIG S. PREECE
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

| | | |
|-----------|----------------|--------------------------------|
| CFO | Craig S Preece | PO Box 190, Lovely, KY 41231 |
| President | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Secretary | James H Booth | P.O. Box 190, Lovely, KY 41231 |

Directors

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|----------|---------------|--------------------------------|
| Director | James H Booth | P.O. Box 190, Lovely, KY 41231 |
|----------|---------------|--------------------------------|

Signatures

| | |
|-----------|----------------------|
| Signature | STEPHANIE H PENISTON |
| Title | LEGAL ASSISTANT |