## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Secreta P. O. I Frankfort, K (502)	dergan Grimes ary of State Box 1150 Y 40602-1150 564-3490 w.sos.ky.gov	Annual Report Online Filing	ARP	
Company: Company ID: State of origin Formation dat Date filed: Fee:	0301429 : Kentucky e: 6/8/1992	COAL COMPANY, INC. 12:00:00 AM 1:54:49 PM		
Principal Offic	e	TEU STREES		
RT. 292, P. O. I LOVELY, KY 4 Registered Ag MATRIX ENER 1441 RIVERFR	1231 ent Name/Address GY, LLC			
SUITE 200				
LOVELY, KY 4	1231			
Current Office	rs			
CFO President Secretary	Craig S Preece James H Booth James H Booth	PO Box 190, Lovely, KY 41231 P.O. Box 190, Lovely, KY 41231 P.O. Box 190, Lovely, KY 41231		
Directors		DED WE		
Director	James H Booth	P.O. Box 190, Lovely, KY 41231		
Signatures				
Signature		NIE H PENISTON		
Title	LEGAL A	LEGAL ASSISTANT		