PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0534129 Trey Grayson Secretary of State Received and Filed

7/17/2010 11:46:39 AM Fee receipt: \$15.00

Trey Grayson 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: SHELBI COAL CO INC.

Company ID: 0534129 State of origin: Kentucky

Formation date: 4/2/2002 12:00:00 AM Date filed: 7/17/2010 11:46:39 AM

Fee: \$15.00

Principal Office

113 WEST MADISON ST PO BOX 51 LOUISA, KY 41230

Registered Agent Name/Address

IRELAND WILLIAMS HWY RT 23 PO BOX 51 LOUISA, KY 41230

Current Officers

113 WEST MADISON ST , LOUISA KY 41230 President Ireland Williams

Directors

113 WEST MADISON ST LOUISA, KY 41230 Director Ireland Williams

Signatures

Signature ireland williams Title agent