

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0511531  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
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ARP

**Company:** MONTGOMERY COAL CORPORATION  
**Company ID:** 0511531  
**State of origin:** Virginia  
**Formation date:** 3/1/2001 12:00:00 AM  
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**Principal Office**

367 W. SHORT STREET  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

CALVIN R. TACKETT  
40 MAIN STREET  
WHITESBURG, KY 41858

**Current Officers**

President	RICKY D KIRK	367 West Short Street Lexington Ky 40507
Secretary	JERRY WELLS JR	1965 Montgomery Creek Rd Vicco Ky 41773
Treasurer	James G Meese	367 West Short Street Lexington Ky 40507
Vice President	JERRY WELLS, JR.	1965 Montgomery Creek Rd. Vicco Ky 41773

**Signatures**

<b>Signature</b>	Jim Meese
<b>Title</b>	Tres.