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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

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Company: MONTGOMERY COAL CORPORATION

Company ID: 0511531 State of origin: Virginia

Formation date: 3/1/2001 12:00:00 AM Date filed: 1/16/2013 11:34:00 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
Vice President JERRY WELLS, JR. 1965 Montgomery Creek Rd. Vicco Ky 41773

Signatures

Signature J. Meese
Title Mgr. Accounting