KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Lexington Coal Holdings, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

LEXINGTON COAL HOLDINGS, LLC 4615 RUSSELL CAVE ROAD LEXINGTON KY 40511

Mison Sundergan Geimus Alison Lundergan Grime Secretary of State