Commonwealth of Kentucky Trey Grayson, Secretary of State

0600233 Trey Grayson Secretary of State Received and Filed

6/5/2009 3:09:04 PM 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 Web Filing

ARP

Company: SAPPHIRE COAL COMPANY

Company ID: 0600233 State of origin: Virginia

Formation date: 12/2/2004 12:00:00 AM date filed: 6/5/2009 3:09:04 PM

Fee: \$15.00

Principal Office

1005 GLENWAY AVENUE BRISTOL, VA 24201

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	Michael P Zervos	P.O. Box 1310, Scott Depot, WV 25560
President	John L Schroder	147 Big Blue Blvd, Whitesburg, KY 41858
Secretary	Paul Gregory	P.O. Box 1310, Scott Depot, WV 25560
Vice President	Paul Gregory	P.O. Box 1310, Scott Depot, WV 25560
Vice President	Earl H Humber	P.O. Box 1310, Scott Depot, WV 25560
Vice President	Kenneth R McCoy	P.O. Box 1310, Scott Depot, WV 25560
Vice President	William B Wells, Jr.	P.O. Box 1310, Scott Depot, WV 25560
Vice President	Charles E Toppings	P.O. Box 1310, Scott Depot, WV 25560
Vice President	Robert A McAtee	P.O. Box 1310, Scott Depot, WV 25560
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Directors

Director Paul Gregory P.O. Box 1310, Scott Depot, WV 25560

Signatures

Signature Paul Gregory

Title Vice President & Secretary