PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0292338 Trey Grayson Secretary of State Received and Filed

6/19/2010 3:50:18 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 Online Filing

ARP

Company: CAPRICORN COAL SHOP, INC.

Company ID: 0292338 State of origin: Kentucky

Formation date: 10/25/1991 12:00:00 AM Date filed: 6/19/2010 3:50:18 PM

Fee: \$15.00

Principal Office

RT. 292 P.O. Box 429 LOVELY, KY 41231

Registered Agent Name/Address

CRAIG S. PREECE RT. 292, P. O. BOX 429 LOVELY, KY 41231

Current Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	James H Booth	P.O. Box 190, Lovely, KY 41231

Directors

Director James H Booth P.O. Box 190, Lovely, KY 41231

Signatures

Signature Stephanie H Peniston
Title Legal Assistant