PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Fee receipt: \$15.00

Alison Lundergan Grimes 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: 5/29/2014 10:40:05 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

MATRIX ENERGY, LLC 1441 RIVERFRONT ROAD SUITE 200 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