LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LUVANNA COAL CO., LLC

Company ID: 0685540

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Principal Office

410 FALLS ROAD **PO BOX 505** STAFFORDSVILLE, KY 41256

Registered Agent Name/Address

DAVID SHAFFER 410 FALLS ROAD **PO BOX 505** STAFFORDSVILLE, KY 41256

Members/Managers

David Shaffer Manager PO Box 505, Staffordsville, KY 41256 Manager **Greg Higgins** 68 Elkins Fork Road, Hatfield, KY 41514 Manager Scott Kiscaden

18073 North Fork River Road, Abingdon, VA 24210

Manager John Madison PO Box 1675, Ashland, VA 23005

Signatures

Signature John Madison **Title** Manager