

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0295541**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**3/7/2022 1:11:33 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
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:** CARBON RIVER COAL CORPORATION  
**Company ID:** 0295541  
**State of origin:** Kentucky  
**Formation date:** 1/16/1992 12:00:00 AM  
**Date filed:** 3/7/2022 1:11:33 PM  
**Fee:** \$15.00

**Principal Office**

269 WEST MAIN STREET, SUITE 200  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

CALVIN R. TACKETT  
40 MAIN STREET  
WHITESBURG, KY 41858

**Current Officers**

|                |                |   |
|----------------|----------------|---|
| President      | Ricky D Kirk   | 269 West Main St. Ste 200 Lexington KY 40507  |
| Secretary      | Jerry Wells Jr | 269 West Main St. Ste 200 Lexington, KY 40507 |
| Vice President | Jerry Wells Jr | 269 West Main St. Ste 200 Lexington, KY 40507 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | Ricky D Kirk   | 269 West Main St Ste 200. Lexington KY 40507  |
| Director | Jerry Wells Jr | 269 West Main St. Ste 200 Lexington, KY 40507 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Jim Meese  |
| <b>Title</b>     | Controller |