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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0771142 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/5/2012 5:41:14 PM

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

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Company: KIMPER COAL & ENERGY LLC

Company ID: 0771142 State of origin: Kentucky

Formation date: 9/13/2010 12:00:00 AM Date filed: 4/5/2012 5:41:14 PM

Fee: \$15.00

Principal Office

32601 ST. HWY 194 EAST

PHELPS, KY 41533

Registered Agent Name/Address

W. KEITH HALL 32601 ST. HWY 194 EAST

PHELPS, KY 41533

Members/Managers

Member	W. Keith Hall	32601 State Hwy. 194 East, Phelps, KY 41553
Member	Ancie Casey	32601 State Hwy. 194 East, Phelps, KY 41553
Member	Donnie Canada	32601 State Hwy. 194 East, Phelps, KY 41553
Member	Chris Canada	32601 State Hwy. 194 East, Phelps, KY 41553

Signatures

SignatureStephanie HallTitleOffice Manager