Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0082743 Elaine N. Walker Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: J. A. D. COAL COMPANY, INC.

Company ID: 0082743 State of origin: Virginia

Formation date: 8/24/1977 12:00:00 AM Date filed: 9/16/2011 2:16:51 PM

Fee: \$15.00

Principal Office

P.O. BOX 297 COLDIRON, KY 40819

Registered Agent Name/Address

1400 LLC 300 WEST VINE STREET, SUITE 1100 LEXINGTON, KY 40507

Current Officers

CEO	John A Collins	2350 Regency Road, Lexington, KY 40503
President	Malcolm R Thomas	2350 Regency Road, Lexington, KY 40503
Secretary	Michael P Windisch	2350 Regency Road, Lexington, KY 40503
Treasurer	Michael P Windisch	2350 Regency Road, Lexington, KY 40503

Directors

Director	John A Collins	2350 Regency Road, Lexington, KY 40503
Director	Michael P Windisch	2350 Regency Road, Lexington, KY 40503

Signatures

SignatureRobbin De BoldTitleExecutive Assistant