

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0503943**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/19/2009 12:57:09 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CRITTENDEN COUNTY COAL, INC.  
**Company ID:** 0503943  
**State of origin:** Kentucky  
**Formation date:** 10/19/2000 12:00:00 AM  
**date filed:** 6/19/2009 12:57:09 PM  
**Fee:** \$15.00

**Principal Office**

1215 NEBO ROAD  
SUITE A  
MADISONVILLE, KY 42431

**Registered Agent Name/Address**

MR. MIKE ELLIOTT  
1215 NEBO ROAD, SUITE A  
MADISONVILLE, KY 42431

**Current Officers**

President DAVID A WILEY 1215 NEBO ROAD STE A MADISONVILLE, KY 42431

**Directors**

Director DUSTIN ANGELO 1215 NEBO ROAD STE A MADISONVILLE, KY 42431

**Signatures**

**Signature** Pam Howard  
**Title** Budgeting & Reporting