

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0503943

Trey Grayson
Secretary of State
Received and Filed

3/9/2010 1:02:01 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
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ARP

Company: CRITTENDEN COUNTY COAL, INC.
Company ID: 0503943
State of origin: Kentucky
Formation date: 10/19/2000 12:00:00 AM
Date filed: 3/9/2010 1:02:01 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 | Dana L Hopper |
| Title | Assistant Controller |