PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: T & T COAL, INC.

Company ID: 0292945 State of origin: Kentucky

Formation date: 11/12/1991 12:00:00 AM Date filed: 6/28/2010 7:56:02 AM

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Principal Office

6283 Highway 472 MANCHESTER, KY 40962

Registered Agent Name/Address

MORRIS G. THOMPSON 6283 HIGHWAY 472 MANCHESTER, KY 40962

Current Officers

President Morris G Thompson 6283 Highway 472 Manchester, KY 40962
Secretary Danny Thompson 6514 HIGHWAY 472 MANCHESTER, KY 40962
Treasurer Jennifer D Begley 1919 Pleasant Grove Loop Manchester, KY 40962
Vice President Doug Thompson 1167 SHIB BRANCH RD. MANCHESTER, KY 40962

Signatures

Signature Morris G Thompson President