Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0292945 Michael G. Adams **KY Secretary of State** Received and Filed

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

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Company: T & T COAL, INC.

Company ID: 0292945 State of origin: Kentucky

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Principal Office

6283 Highway 472 MANCHESTÉR, KY 40962

Registered Agent Name/Address

DOUGLAS THOMPSON 1167 SHIB BRANCH ROAD MANCHESTER, KY 40962

Current Officers

Douglas R Thompson 1167 Shib Branch Road Manchester, KY 40962 President Secretary Steven Tyler Thompson 6514 Highway 472 Manchester, KY 40962 Treasurer Aaron Thompson 1167 Shib Branch Road Manchester, KY 40962 Vice President Danny F Thompson 6514 HIGHWAY 472 MANCHESTER, KY 40962

Directors

Douglas R Thompson Director 1167 Shib Branch Road Manchester, KY 40962 Director Danny F Thompson 6514 HWY 472 Manchester, KY 40962

Signatures

Signature Douglas Thompson

Title President