

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ELKHORN CREEK COAL COMPANY

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

**ELKHORN CREEK COAL COMPANY
CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE KY 40202**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State