LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0666146 Trey Grayson Secretary of State Received and Filed

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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: KENTUCKY'S BEST ENERGY AND COAL COMPANY, LLC

Company ID: 0666146
State of origin: Kentucky

Formation date: 6/6/2007 12:00:00 AM Date filed: 8/28/2009 5:09:10 PM

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Principal Office

235 COLLEGE STREET PAINTSVILLE, KY 41240

Registered Agent Name/Address

JAMES H. MOORE, III 1608 CARTER AVENUE ASHLAND, KY 41101

Members/Managers

Manager Gregg Steinhauser 18 Meadow Road, Scarsdale, NY 10583

Signatures

Signature James G. Graley Title Legal Counsel