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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0666146 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

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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: 2/16/2012 1:56:55 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 Energy Investment Group, LLC 18 Meadow Road, Scarsdale, NY 10583

Signatures

Signature James Graley Title Attorney