LARP

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: STURGEON COAL HOLDING COMPANY, LLC

Company ID: 0675046 State of origin: Kentucky

Formation date: 10/4/2007 12:00:00 AM date filed: 6/25/2009 2:53:07 PM

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Principal Office

215 SOUTH LAKE DRIVE PO BOX 726 PRESTONSBURG, KY 41653

Registered Agent Name/Address

D. B. KAZEE 215 SOUTH LAKE DRIVE PRESTONSBURG, KY 41653

Members/Managers

Member	David May	P. O. Box 700, Prestonsburg, KY 41653
Member	David F. May, II	P. O. Box 700, Prestonsburg, KY 41653
Member	D. B. Kazee	P. O. Box 700, Prestonsburg, KY 41653

Signatures

Signature D. B. Kazee Title Member