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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0766547 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/21/2013 12:26:12 PM Fee receipt: \$15.00

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

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COAL RIVER MINING CORPORATION

Company ID: 0766547 State of origin: Kentucky

Formation date: 7/8/2010 12:00:00 AM Date filed: 8/21/2013 12:26:12 PM

Fee: \$15.00

Principal Office

268 EAST FRIEND STREET, SUITE #101 PRESTONSBURG, KY 41653

Registered Agent Name/Address

JIMMY D. TACKETT 268 EAST FRIEND STREET, SUITE #101 PRESTONSBURG, KY 41653

Current Officers

President JIMMY D TACKETT 268 EAST FRIEND STREET, SUITE #101, PRESTONSBURG, KY 41653

Directors

Director JIMMY D TACKETT 268 EAST FRIEND STREET, SUITE #101, PRESTONSBURG, KY 41653

Signatures

Signature Jimmy Tackett
Title Secretary