

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0666148

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: XCELL ENERGY AND COAL COMPANY, LLC
Company ID: 0666148
State of origin: Kentucky
Formation date: 6/6/2007 12:00:00 AM
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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, New York 10583

Signatures

Signature James G. Graley
Title Legal Counsel