PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: CLINTWOOD COAL CORPORATION

Company ID: 0766548
State of origin: Kentucky

Formation date: 7/8/2010 12:00:00 AM Date filed: 6/29/2011 4:05:37 PM

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Principal Office

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

Registered Agent Name/Address

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

Current Officers

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

Directors

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

Signatures

Signature BOBBY TACKETT Title PRESIDENT