

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0515149**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2013 8:01:59 AM  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** NORTH FORK COAL CORPORATION  
**Company ID:** 0515149  
**State of origin:** Virginia  
**Formation date:** 5/2/2001 12:00:00 AM  
**Date filed:** 6/21/2013 8:01:59 AM  
**Fee:** \$15.00

**Principal Office**

5703 CRUTCHFIELD DR  
NORTON, VA 24273

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                  |                                                  |
|---------------------|------------------|--------------------------------------------------|
| President           | THOMAS M KEITH   | 5703 CRUTCHFIELD DR NORTON VA 24273              |
| Assistant Secretary | Teresa J Darnell | One Alpha Place, PO Box 16429, Bristol, VA 24202 |
| Secretary           | Vaughn R Groves  | One Alpha Place, PO Box 16429, Bristol, VA 24202 |
| Treasurer           | G Scott Cole     | One Alpha Place, PO Box 16429, Bristol, VA 24202 |

**Directors**

|          |                |                                     |
|----------|----------------|-------------------------------------|
| Director | THOMAS M KEITH | 5703 CRUTCHFIELD DR NORTON VA 24273 |
|----------|----------------|-------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Teresa J. Darnell   |
| <b>Title</b>     | Assistant Secretary |