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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: NORTH FORK COAL CORPORATION

Company ID: 0515149
State of origin: Virginia

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Principal Office

PO BOX 2560 WISE, VA 24293

Registered Agent Name/Address

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

Current Officers

President RICHARD L CRAIG PO BOX 2560, WISE, VA 24293

Assistant Secretary TERESA J DARNELL ONE ALPHA PLACE, BRISTOL, VA 24202 Secretary VAUGHN R GROVES ONE ALPHA PLACE, BRISTOL, VA 24202 Treasurer FRANK J WOOD ONE ALPHA PLACE, BRISTOL, VA 24202

Directors

Director RICHARD L CRAIG PO BOX 2560, WISE, VA 24293

Signatures

Signature TERESA J DARNELL ASST SECRETARY