

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | COALTECH OPERATIONS, LLC |
| Company ID | 0619249.06.99999 |
| Date Filed | 5/19/2008 10:30:33 AM |
| Fee | \$15.00 |

Principal Office

32601 HWY 194E
PHELPS, KY 41553

Registered Agent

MARK P. NIEMI
2408 VALE DR.
LEXINGTON, KY 40514

Members / Managers

| | | |
|--------|-------------|--|
| Member | Tim Dearing | 1111 Jonestown Lane, Lexington, KY 40517 |
|--------|-------------|--|

Signatures

| | |
|------------------|-----------------|
| Signature | Timothy Dearing |
| Title | President |