Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0318050 Elaine N. Walker Secretary of State Received and Filed

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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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Company: MARTIN COAL PROCESSING CORPORATION

Company ID: 0318050 State of origin: Kentucky

Formation date: 7/22/1993 12:00:00 AM Date filed: 6/6/2011 12:45:47 PM

Fee: \$15.00

Principal Office

4189 COLLINS HIGHWAY PIKEVILLE, KY 41501

Registered Agent Name/Address

ELBERT FOLEY 4189 COLLINS HIGHWAY PIKEVILLE, KY 41501

Current Officers

• 411.011.001.0		- F1 17 F L L L L L	
COO	Jeffrey Sands	4189 Collins Highway, Pikeville,	KY 41501
President	John M Potter	4189 Collins Highway, Pikeville,	KY 41501
Assistant Secretary	Roy Honaker	4189 Collins Highway, Pikeville,	KY 41501
Secretary	Elbert Foley	4189 Collins Highway, Pikeville,	KY 41501
Vice President	Tom Potter	4189 Collins Highway, Pikeville,	KY 41501
Vice President	Mark Rowe	4189 Collins Highway, Pikeville,	
Vice President	Ed Brown	4189 Collins Highway, Pikeville,	KY 41501

Directors

Director John M Potter 4189 Collins Highway, Pikeville, KY 41501

Signatures

Signature Elbert Foley Title Secretary