

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

PARP  
0050953  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2017 3:36:24 PM  
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:** THELMA COAL COMPANY, INCORPORATED  
**Company ID:** 0050953  
**State of origin:** Kentucky  
**Formation date:** 5/12/1975 12:00:00 AM  
**Date filed:** 6/2/2017 3:36:24 PM  
**Fee:** \$15.00

**Principal Office**

RT. 292  
WARFIELD, KY 412670301

**Registered Agent Name/Address**

SOUTHEASTERN LAND, LLC  
1441 RIVERFRONT ROAD  
SUITE 200  
LOVELY, KY 41231

**Current Officers**

|           |                |                                |
|-----------|----------------|--------------------------------|
| CFO       | Craig S Preece | PO Box 190, Lovely, KY 41231   |
| President | James H Booth  | P.O. Box 190, Lovely, KY 41231 |
| Secretary | James H Booth  | P.O. Box 190, Lovely, KY 41231 |

**Directors**

|          |               |                                |
|----------|---------------|--------------------------------|
| Director | James H Booth | P.O. Box 190, Lovely, KY 41231 |
|----------|---------------|--------------------------------|

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | STEPHANIE H PENISTON |
| <b>Title</b>     | LEGAL ASSISTANT      |