

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

LARP  
**0572755**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/28/2015 2:56:38 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LIGGETT MINING, LLC  
**Company ID:** 0572755  
**State of origin:** Kentucky  
**Formation date:** 11/24/2003 12:00:00 AM  
**Date filed:** 4/28/2015 2:56:38 PM  
**Fee:** \$15.00

**Principal Office**

302 S. JEFFERSON STREET  
ROANOKE, VA 24011

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member Southern Coal Kentucky Corporation 302 S. Jefferson Street Roanoke, VA 24011

**Signatures**

**Signature** Charles A. Henthorn  
**Title** Director of Finance/Authorized Representative