

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

MONTGOMERY COAL FACILITIES, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 10, 2011.

**MONTGOMERY COAL FACILITIES, INC.
750 TOWN MOUNTAIN ROAD
PIKEVILLE KY 41501**



Elaine N. Walker

Elaine N. Walker
Secretary of State