PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717957 Trey Grayson Secretary of State Received and Filed

9/10/2009 8:51:11 AM Fee receipt: \$15.00

Trey Grayson 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: KENTUCKY KING COAL, INC.

Company ID: 0717957 State of origin: Delaware

Formation date: 11/19/2008 12:00:00 AM Date filed: 9/10/2009 8:51:11 AM

Fee: \$15.00

Principal Office

305 THIRD STREET PAINTSVILLE, KY 41240

Registered Agent Name/Address

MATTHEW SHORT 305 THIRD STREET PAINTSVILLE, KY 41240

Current Officers

President Mattthew Short 305 third street Paintsville, Ky 41240

Directors

Director Matthew Short 305 third street Paintsville, Ky 41240

Signatures

Signature Matthew Short Title President