PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MINK BRANCH COAL CO., INC.

Company ID: 0035958 State of origin: Kentucky

Formation date: 1/2/1974 12:00:00 AM Date filed: 6/25/2010 2:41:34 PM

Fee: \$15.00

Principal Office

811 MINK BRANCH CRAYNOR, KY 41614

Registered Agent Name/Address

WALKER TACKETT 811 MINK BRANCH CRAYNOR, KY 41614

Current Officers

President Carmel Lee Tackett 811 MINK BRANCH, CRAYNOR, KY 41614
Secretary Walker Tackett 811 MINK BRANCH, CRAYNOR, KY 41614
Treasurer Walker Tackett 811 MINK BRANCH, CRAYNOR, KY 41614

Directors

Director Carmel Lee Tackett 811 MINK BRANCH, CRAYNOR, KY 41614
Director Walker Tackett 811 MINK BRANCH, CRAYNOR, KY 41614

Signatures

Signature CHARLES L. HUFFMAN JR.

Title ACCOUNTANT