

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KENTUCKY COAL PROPERTIES, LLC |
| Company ID | 0574160.06.99999 |
| Date Filed | 1/22/2008 11:13:45 AM |
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Principal Office

3100 MARIA DRIVE
LEXINGTON, KY 40516

Registered Agent

RONNIE G. DUNNIGAN
3100 MARIA DRIVE
LEXINGTON, KY 40516

Members / Managers

| | | |
|--------|-------------------|---------------------------------------|
| Member | Ronnie G Dunnigan | 3100 Maria Drive, Lexington, KY 40516 |
|--------|-------------------|---------------------------------------|

Signatures

| | |
|------------------|--------------------|
| Signature | Ronnie G. Dunnigan |
| Title | Member |