

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, 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

Rio Southern Coal LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on October 1, 2016.

**RIO SOUTHERN COAL LLC
582 PAYTON RIDGE RD
WEST LIBERTY KY 41472**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State