

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0724563**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/7/2011 2:13:15 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** ELK RUN COAL COMPANY, INC.  
**Company ID:** 0724563  
**State of origin:** West Virginia  
**Formation date:** 3/2/2009 12:00:00 AM  
**Date filed:** 6/7/2011 2:13:15 PM  
**Fee:** \$15.00

**Principal Office**

ONE ALPHA PLACE  
PO BOX 2345  
ABINGDON, VA 24212

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                                  |
|---------------------|-------------------|--------------------------------------------------|
| Assistant Treasurer | Roger D Ketron    | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Assistant Treasurer | John W Pearl      | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| President           | Kurt D Koss       | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Assistant Secretary | Richard R Grinnan | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Assistant Secretary | Teresa J Darnell  | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Assistant Secretary | Wanda K Fields    | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Secretary           | Vaughn R Groves   | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Treasurer           | G Scott Cole      | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Vice President      | Richard R Grinnan | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Vice President      | G Scott Cole      | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
| Vice President      | Vaughn R Groves   | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |

**Directors**

|          |             |                                                  |
|----------|-------------|--------------------------------------------------|
| Director | Kurt D Kost | One Alpha Place, PO Box 2345, Abingdon, VA 24212 |
|----------|-------------|--------------------------------------------------|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Richard R Grinnan |
| <b>Title</b>     | Vice President    |