PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: EVANS COAL CORP.

Company ID: 0231364
State of origin: Kentucky

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Principal Office

243 NORTH PETERS ROAD KNOXVILLE, TN 37923

Registered Agent Name/Address

JOHN W. GARGIS 10853 SOUTH HWY US 25E FLAT LICK, KY 40935

Current Officers

President John W Gargis 10611 Sandpiper Lane, Knoxville, TN, 37922 Secretary John P Hayes 9225 Countryway Drive, Knoxville, TN, 37922

Directors

Director John W Gargis 10611 Sandpiper Lane, Knoxville, TN, 37922

Signatures

SignatureJohn P. HayesTitleSecretary