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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: FOSSIL COAL LLC

Company ID: 0637564
State of origin: Kentucky

Formation date: 4/27/2006 12:00:00 AM Date filed: 1/7/2015 10:45:32 AM

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Principal Office

PO BOX 2121 PIKEVILLE, KY 41502

Registered Agent Name/Address

DAVID WRIGHT PO BOX 2121 PIKEVILLE, KY 41502

Members/Managers

Manager DAVID WRIGHT PO Box 2121, Pikeville, KY 41502 Manager TAMMY WRIGHT PO Box 2121, Pikeville, KY 41502

Signatures

Signature David Wright Title Manager