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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: T & M COAL COMPANY, LLC

Company ID: 0478266 State of origin: Kentucky

Formation date: 8/5/1999 12:00:00 AM Date filed: 1/16/2012 12:07:21 PM

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Principal Office

P.O. BOX 199 BEAVER, KY 41604

Registered Agent Name/Address

DOUGLAS K. TACKETT 143 TACKETT FORK BEAVER, KY 41604

Members/Managers

Member James R. Mitchell P.O. BOX 3655 PIKEVILLE, KY 41502 Member Douglas K. Tackett P.O. BOX 3655 PIKEVILLE, KY 41502

Signatures

Signature Douglas K . Tackett Member