

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0709766
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MILL BRANCH COAL, LLC
Company ID: 0709766
State of origin: Virginia
Formation date: 7/18/2008 12:00:00 AM
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Principal Office

340 MARTIN LUTHER KING JR. BOULEVARD
BRISTOL, TN 37620

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Black Mountain Cumberland Resources, LLC 340 MARTIN LUTHER KING JR.
BOULEVARD, BRISTOL, TN 376260

Signatures

Signature Roger L. Nicholson
Title Authorized Person