

PARM

0709766

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Amendment Annual Report Online Filing

ARA

**Company:** MILL BRANCH COAL CORPORATION  
**Company ID:** 0709766  
**State of origin:** Virginia  
**Formation date:** 7/18/2008 12:00:00 AM  
**Date filed:** 7/18/2012 1:29:49 PM  
**Fee:** \$15.00

#### Principal Office

5703 CRUTCHFIELD DRIVE  
NORTON, VA 24273

#### Registered Agent Name/Address

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

#### Current Officers

President	William A. Dupree, Jr.	5703 Crutchfield Drive, Norton, VA 24273
Assistant Secretary	Teresa J Darnell	One Alpha Place, PO Box 16429, Bristol, VA 24202
Secretary	Vaughn R Groves	One Alpha Place, PO Box 16429, Bristol, VA 24202
Treasurer	G Scott Cole	One Alpha Place, PO Box 16429, Bristol, VA 24202
Vice President	G Scott Cole	One Alpha Place, PO Box 16429, Bristol, VA 24202
Vice President	Vaughn R Groves	One Alpha Place, PO Box 16429, Bristol, VA 24202

#### Directors

Director	William A. Dupree, Jr.	5703 Crutchfield Drive, Norton, VA 24273
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#### Signatures

Signature	Teresa J. Darnell
Title	Assistant Secretary