## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0709766 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/12/2014 1:16:15 PM Fee receipt: \$15.00

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Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:MILL BRANCH COAL CORPORATIONCompany ID:0709766State of origin:VirginiaFormation date:7/18/2008 12:00:00 AMDate filed:6/12/2014 1:16:15 PMFee:\$15.00			
Principal Office			
5703 CRUTCHFIELD DRIVE NORTON, VA 24273			
Registered Agent Name/Address			
	CORPORATING SERVIC	E COMPANY	UC
Current Officers			
President	RONALD B HALL TERESA J DARNELL VAUGHN R GROVES FRANK J WOOD	ONE ALPHA PLACE, BRISTOL, VA ONE ALPHA PLACE, BRISTOL, VA ONE ALPHA PLACE, BRISTOL, VA ONE ALPHA PLACE, BRISTOL, VA	24202
Directors		NO WE	
Director	RONALD B HALL	ONE ALPHA PLACE, BRISTOL, VA	24202
Signatures			
Signature Title	TERESA J ASST SECI		