

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: EAGLE COAL COMPANY, INC.
Company ID: 0267368
State of origin: Kentucky
Formation date: 1/3/1990 12:00:00 AM
Date filed: 5/29/2014 11:43:58 AM
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Principal Office

RT. 292, FAST LANE BLDG.
P.O. Box 399
LOVELY, KY 41231

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

CFO	Craig S Preece	P.O. Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	James H Booth	P.O. Box 190, Lovely, KY 41231

Directors

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
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Signatures

Signature	Stephanie H Peniston
Title	Legal Assistant