

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0267368  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 10:50:15 AM  
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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  
Online Filing

ARP

**Company:** EAGLE COAL COMPANY, INC.  
**Company ID:** 0267368  
**State of origin:** Kentucky  
**Formation date:** 1/3/1990 12:00:00 AM  
**Date filed:** 6/4/2015 10:50:15 AM  
**Fee:** \$15.00

**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