LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0710769 Trey Grayson Secretary of State Received and Filed

5/7/2009 4:08:31 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: KENTUCKY MAY COAL COMPANY, LLC

Company ID: 0710769
State of origin: Virginia

Formation date: 8/1/2008 12:00:00 AM date filed: 5/7/2009 4:08:31 PM

Fee: \$15.00

Principal Office

410 WILMINGTON STREET EB17 B5 RALEIGH, NC 27601

Registered Agent Name/Address

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

Members/Managers

Member Progress Fuels Corporation 410 S. Wilmington Street, Raleigh, NC 27601

Signatures

Signature Arlene S. Graves

Title Assistant Secretary, of Progress Fuels Corporation