

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0058870

Trey Grayson  
Secretary of State  
Received and Filed

4/23/2010 9:04:59 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** BELL COUNTY COAL CORPORATION  
**Company ID:** 0058870  
**State of origin:** Delaware  
**Formation date:** 5/19/1975 12:00:00 AM  
**Date filed:** 4/23/2010 9:04:59 AM  
**Fee:** \$15.00

**Principal Office**

901 EAST BYRD STREET  
SUITE 1600  
RICHMOND, VA 23219

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                                    |
|-----------|------------------|----------------------------------------------------|
| CEO       | Peter Socha      | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| President | Billy J Reynolds | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| Secretary | James T Ketron   | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| Treasurer | Sam Hopkins      | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |

**Directors**

|          |                  |                                                    |
|----------|------------------|----------------------------------------------------|
| Director | Billy J Reynolds | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| Director | Peter T Socha    | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| Director | Coy K Lane       | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Steve Gaeth |
| <b>Title</b>     | Controller  |