

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: U.S. COAL CORPORATION
Company ID: 0651471
State of origin: Delaware
Formation date: 11/22/2006 12:00:00 AM
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Principal Office

448 LEWIS HARGETT CIRCLE
SUITE 240

LEXINGTON, KY 40503

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Robert Gabbard	448 Lewis Hargett Circle, #240, Lexington, KY 40503
Secretary	Karl Douglas	350 Madison Avenue, 8th Floor, New York, NY 10017

Directors

Director	Robert Gabbard	448 Lewis Hargett Circle, #240, Lexington, KY 40503
Director	John Whitt	17828 U.S. Route 23, Catlettsburg, KY 41129
Director	Karl Douglas	350 Madison Avenue, 8th Floor, New York, NY 10017
Director	Dennis Koutsodimitropoulos	863 Park Avenue, New York, NY 10075

Signatures

Signature	Robert B. Gabbard
Title	CEO