

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0651471  
Trey Grayson  
Secretary of State  
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Trey Grayson  
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:** U.S. COAL CORPORATION  
**Company ID:** 0651471  
**State of origin:** Delaware  
**Formation date:** 11/22/2006 12:00:00 AM  
**Date filed:** 3/1/2010 4:18:11 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	ROBERT B. GABBARD
<b>Title</b>	PRESIDENT