

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0651471

Trey Grayson  
Secretary of State  
Received and Filed

3/4/2010 9:43:23 AM

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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>

Amendment Annual Report  
Online Filing

ARA

**Company:** U.S. COAL CORPORATION  
**Company ID:** 0651471  
**State of origin:** Delaware  
**Formation date:** 11/22/2006 12:00:00 AM  
**Date filed:** 3/4/2010 9:43:23 AM  
**Fee:** \$10.00

**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**

CEO	Robert B Gabbard	448 Lewis Hargett Circle, #240, Lexington, KY 40503
President	Robert B Gabbard	448 Lewis Hargett Circle, #240, Lexington, KY 40503
Secretary	James J Wolff	448 Lewis Hargett Circle, #240, Lexington, KY 40503

**Directors**

Director	Robert Gabbard	448 Lewis Hargett Circle, #240, Lexington, KY 40503
Director	John Whitt	17828 U.S. Route 23, Catlettsburg, KY 41129
Director	Dennis Koutsodimitropoulos	448 Lewis Hargett Circle, #240, Lexington, KY 40503
Director	Keith Goggin	448 Lewis Hargett Circle, #240, Lexington, KY 40503
Director	Michael Goodwin	448 Lewis Hargett Circle, #240, Lexington, KY 40503

**Signatures**

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