

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0651471

Elaine N. Walker

Secretary of State

Received and Filed

2/14/2011 12:27:48 PM

Fee receipt: \$15.00

Elaine N. Walker  
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:** U.S. COAL CORPORATION  
**Company ID:** 0651471  
**State of origin:** Delaware  
**Formation date:** 11/22/2006 12:00:00 AM  
**Date filed:** 2/14/2011 12:27:48 PM  
**Fee:** \$15.00

**Principal Office**

2350 REGENCY ROAD  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Robert B Gabbard	2350 Regency Road, Lexington, KY 40503
President	Robert B Gabbard	2350 Regency Road, Lexington, KY 40503
Secretary	James J Wolff	2350 Regency Road, Lexington, KY 40503

**Directors**

Director	Robert Gabbard	2350 Regency Road, Lexington, KY 40503
Director	John Whitt	17828 U.S. Route 23, Catlettsburg, KY 41129
Director	Dennis Koutsodimitropoulos	2350 Regency Road, Lexington, KY 40503
Director	Keith Goggin	2350 Regency Road, Lexington, KY 40503
Director	Michael Goodwin	2350 Regency Road, Lexington, KY 40503

**Signatures**

<b>Signature</b>	Robbin De Bold
<b>Title</b>	Executive Assistant