

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARM  
0651471  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 5/11/2011 4:49:15 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	JOHN A COLLINS	2350 Regency Road, Lexington, KY 40503
President	JOHN A COLLINS	2350 Regency Road, Lexington, KY 40503
Secretary	James J Wolff	2350 Regency Road, Lexington, KY 40503

**Directors**

Director	JOHN COLLINS	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