

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

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	Michael P Windisch	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

Signature	Robbin De Bold
Title	Executive Assistant