

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0651471
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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 | 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 | Nick Pile |
| Title | Network Administrator |