

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0089172  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2013 8:32:29 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MOR-COAL, INC.  
**Company ID:** 0089172  
**State of origin:** Kentucky  
**Formation date:** 5/17/1978 12:00:00 AM  
**Date filed:** 6/26/2013 8:32:29 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 369  
JEFFERSONVILLE, IN 403920118

**Registered Agent Name/Address**

JAMES P. HUGHES  
9520 NORTON COMMONS BLVD  
PROSPECT, KY 40059

**Current Officers**

|           |               |                                                                     |
|-----------|---------------|---------------------------------------------------------------------|
| President | Roger W Denny | Bldg 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130  |
| Secretary | JANICE WIECK  | Bldg. 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130 |

**Directors**

|          |                |                                                                     |
|----------|----------------|---------------------------------------------------------------------|
| Director | ROGER W DENNY  | Bldg. 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130 |
| Director | JAMES P HUGHES | Bldg. 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Janice Wieck |
| <b>Title</b>     | Secretary    |