

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM

0515374

Trey Grayson

Secretary of State

Received and Filed

10/21/2010 1:58:12 PM

Fee receipt: \$10.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: MAGGARD BRANCH COAL LLC
Company ID: 0515374
State of origin: Virginia
Formation date: 5/7/2001 12:00:00 AM
Date filed: 10/21/2010 1:58:12 PM
Fee: \$10.00

Principal Office

4 NORTH 4TH STREET
RICHMOND, VA 23219

Registered Agent Name/Address

NATIONAL REIGSTERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

Members/Managers

Manager	Jeffrey M Jarosinski	PO Box 26765 Richmond, VA 23261
Manager	Mark A Clemens	PO Box 261, Julian, WV 25529
Manager	Eric B Tolbert	PO Box 26765 Richmond, VA 23261

Signatures

Signature	Richard R. Grinnan
Title	Member