PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0010775 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: B AND H ELKHORN COAL COMPANY, INC.

Company ID: 0010775

date filed: 1/12/2009 11:38:28 AM

Fee: \$15.00

Principal Office

200 Big Run Road LEXINGTON, KY 40503

Registered Agent Name/Address

T. H. CALLAHAN 3120 WALL STREET SUITE 350 LEXINGTON, KY 40513

Current Officers

President Thetford Callahan 200 Big Run Road Lexington KY 40503

Directors

Director Thetford Callahan 200 Big Run Road Lexington, KY 40503

Signatures

Signature Thetford Callahan President