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

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ARP

Company: B AND H ELKHORN COAL COMPANY, INC.

Company ID: 0010775 State of origin: Kentucky

10/26/1970 12:00:00 AM Formation date: 6/30/2010 3:18:52 PM Date filed:

Fee: \$15.00

Principal Office

200 Big Run Road LEXINGTON, KY 40503

Registered Agent Name/Address

T. H. CALLAHAN 200 BIG RUN ROAD LEXINGTON, KY 40503

Current Officers

President Thetford Callahan 200 Big Run Road Lexington KY 40503

Directors

200 Big Run Road Lexington, KY 40503 Thetford Callahan Director

Signatures

Signature Thetford H. Callahan Title President