PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0010775 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

Formation date: 10/26/1970 12:00:00 AM Date filed: 6/29/2011 12:18:14 PM

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

Director Thetford Callahan 200 Big Run Road Lexington, KY 40503

Signatures

Signature Thetford H. Callahan

Title Director