Commonwealth of Kentucky Trey Grayson, Secretary of State

0654476 Trey Grayson Secretary of State Received and Filed 6/29/2010 4:01:40 PM Fee receipt: \$15.00

| Trey Grayson 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:ELKHORN COLLIERIES, INC.Company ID:0654476State of origin:OhioFormation date:1/9/2007 12:00:00 AMDate filed:6/29/2010 4:01:40 PMFee:\$15.00 | | | | |
| Principal Office | | | | |
| 6921 KENWOOD ROAD CINCINNATI, OH 45243 | | | | |
| Registered Agent Name/Address | | | | |
| MARK ADAMS 1233 CENTRAL AVE. ASHLAND , KY 41101 | | | | |
| Current Officers | | | | |
| President | Greg C. Loga | | 6921 Kenwood Road, Madeira, Ohio | |
| Secretary | Greg C. Loga | | 6921 Kenwood Road, Madeira, Ohio | |
| Treasurer | Stella J. Loga | an | 9104 Deer Shadow Pass, Austin, Texa | is 78733 |
| Directors | | | OFD WE FALLE | |
| Director | Onlee O. Da | vie | 1558 Highway 609, Falmouth, Kentuck | x 41040 |
| Director | Greg C. Loga | | 6921 Kenwood Road, Madeira, Ohio | |
| Director | Stella J. Loga | | 9104 Deer Shadow Pass, Austin, Texa | |
| Signatures | | | Cat | |
| Signature Title | | Greg Logan President | | |