

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0732676

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$10.00

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: LICKING RIVER MINING, LLC
Company ID: 0732676
State of origin: Kentucky
Formation date: 6/25/2009 12:00:00 AM
Date filed: 3/4/2010 9:17:53 AM
Fee: \$10.00

Principal Office

PO BOX 687

WEST LIBERTY, KY 41472

Registered Agent Name/Address

1400, LLC
300 WEST VINE STREET, SUITE 1100
LEXINGTON, KY 40507

Members/Managers

Member U.S. COAL CORPORATION 448 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Signatures

Signature ROBERT B. GABBARD
Title CEO