

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0226177  
Trey Grayson  
Secretary of State  
Received and Filed  
4/23/2010 9:44:51 AM  
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:** SHAMROCK COAL COMPANY, INCORPORATED  
**Company ID:** 0226177  
**State of origin:** Delaware  
**Formation date:** 2/27/1987 12:00:00 AM  
**Date filed:** 4/23/2010 9:44:51 AM  
**Fee:** \$15.00

**Principal Office**  
901 E. BYRD ST.  
STE. 1600  
RICHMOND, VA 23219

**Registered Agent Name/Address**  
C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |  |
|-----------|-----------------|--|
| CEO       | Peter Socha     | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| President | Timothy Frasure | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| Secretary | James T Ketron  | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Timothy Frasure | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| Director | Peter T Socha   | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |
| Director | Coy K Lane      | 901 E. Byrd Street, Suite 1600, Richmond, VA 23219 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Steve Gaeth |
| <b>Title</b>     | Controller  |