

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0226177  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 11:04:27 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/19/2012 11:04:27 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