PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LEX COAL, INC.

Company ID: 0570478

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Principal Office

2321 FORTUNE DRIVE SUITE 109 BOX 8 LEXINGTON, KY 40509

Registered Agent Name/Address

DON EDWARD CAIN 2321 FORTUNE DRIVE SUITE 109 BOX 8 LEXINGTON, KY 40509

Current Officers

President Don Cain 3177 Maria Drive Lexington, KY 40516

Signatures

Signature Don E Cain Title President