

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0292279**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2012 9:54:47 AM  
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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:** ONTARIO COAL COMPANY  
**Company ID:** 0292279  
**State of origin:** Delaware  
**Formation date:** 10/24/1991 12:00:00 AM  
**Date filed:** 2/10/2012 9:54:47 AM  
**Fee:** \$15.00

**Principal Office**

C/O STELCO. INC.  
TAX DEPARTMENT  
P. O. BOX 2030  
HAMILTON, ON L8N 3T1

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	M. F. Stoken	600 Grant Street, Pittsburgh, PA 15219
Secretary	C. D. Mallick	600 Grant Street, Pittsburgh, PA 15219
Treasurer	G. P. Schmidt	600 Grant Street, Pittsburgh, PA 15219
Vice President	J. S. Smous	600 Grant Street, Pittsburgh, PA 15219

**Directors**

Director	M. Stipanovich	600 Grant Street, Pittsburgh, PA 15219
Director	M. F. Stoken	600 Grant Street, Pittsburgh, PA 15219
Director	J. S. Smous	600 Grant Street, Pittsburgh, PA 15219

**Signatures**

<b>Signature</b>	Craig D. Mallick
<b>Title</b>	Secretary