

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0621779
Trey Grayson
Secretary of State
Received and Filed
5/20/2009 2:00:32 PM
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
Web Filing

ARP

Company: ENERGY COAL RESOURCES, INC.
Company ID: 0621779
State of origin: Delaware
Formation date: 10/21/2005 12:00:00 AM
date filed: 5/20/2009 2:00:32 PM
Fee: \$15.00

Principal Office

1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Registered Agent Name/Address

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2700
LEXINGTON, KY 40507

Current Officers

President	STEPHEN C ADDINGTON	1500 N. Big Run Road, Ashland, KY 41102
Secretary	JULIE M HUDSON	1500 N. Big Run Road, Ashland, KY 41102
Vice President	GREGORY L MASON	1500 N. Big Run Road, Ashland, KY 41102

Directors

Director	STEPHEN ADDINGTON	1500 N. Big Run Road, Ashland, KY 41102
Director	ROBERT ADDINGTON	1500 N. Big Run Road, Ashland, KY 41102
Director	DAVID JONES	1500 N. Big Run Road, Ashland, KY 41102
Director	Mark Garrett Smith	1500 N. Big Run Rd., Ashland, KY 41102
Director	Gregory Stumbo	1500 N. Big Run Rd., Ashland, KY 41102

Signatures

Signature	Stephen Addington
Title	President