

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0621779  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ENERGY COAL RESOURCES, INC.  
**Company ID:** 0621779  
**State of origin:** Delaware  
**Formation date:** 10/21/2005 12:00:00 AM  
**Date filed:** 2/22/2011 3:07:40 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

**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** Scott Dyer  
**Title** Controller