

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Signatures

Signature Stephen C. Addington
Title Member