PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0580880 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: HIGHWALL MINING COMPANY OF VIRGINIA, INC.

Company ID: 0580880 State of origin: Virginia

Formation date: 3/9/2004 12:00:00 AM **Date filed:** 7/30/2009 1:30:47 PM

Fee: \$15.00

Principal Office

101 HILLSIDE DRIVE ABINGDON, VA 24210

Registered Agent Name/Address

MARK G. ALTIZER HALL LINTON & COMPANY 1214 MORTH MAYO TRAIL PIKEVILLE, KY 41501

Current Officers

President Mark George Altizer 1214 North Mayo Trail Pikeville, KY 41501

Signatures

Signature Mark G. Altizer Title President