Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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

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Company ID: 0600480
State of origin: Delaware

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Principal Office

106 LOCKHEED DRIVE BEAVER, WV 25813

Registered Agent Name/Address

SOUTHERN COAL KENTUCKY CORPORATION N. 19TH STREET EXTENSION MIDDLESBORO, KY 40965

Current Officers

President JAMES C JUSTICE II P.O. Box 2178, Beaver WV 25813
Secretary STEPHEN W BALL P.O. BOX 2178 Beaver, WV 25813
Vice President JAMES C JUSTICE III P.O. Box 2178, Beaver WV 25813
Treasurer JAMES T MILLER P.O. BOX 2178 Beaver, WV 25813

Directors

Director JAMES C JUSTICE II P.O. Box 2178, Beaver WV 25813
Director JAMES C JUSTICE III P.O. Box 2178, Beaver WV 25813

Signatures

Signature Stephen W. Ball Secretary