

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0221082**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/8/2015 10:09:01 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TYE FORK COAL COMPANY  
**Company ID:** 0221082  
**State of origin:** Kentucky  
**Formation date:** 10/27/1986 12:00:00 AM  
**Date filed:** 7/8/2015 10:09:01 AM  
**Fee:** \$15.00

**Principal Office**

109 S. 4TH. ST.  
P. O. BOX 157  
BARDSTOWN, KY 400040157

**Registered Agent Name/Address**

STEPHEN T. HAMILTON  
109 S. 4TH. ST.  
P. O. BOX 157  
BARDSTOWN, KY 400040157

**Current Officers**

|                |                    |                                                         |
|----------------|--------------------|---------------------------------------------------------|
| President      | Thomas R Hamilton  | 109 S. 4TH. ST., P. O. BOX 157, BARDSTOWN, KY 400040157 |
| Secretary      | Stephen Hamilton   | 109 S. 4TH. ST., P. O. BOX 157, BARDSTOWN, KY 400040157 |
| Vice President | Leo Hamilton       | 109 S. 4TH. ST., P. O. BOX 157, BARDSTOWN, KY 400040157 |
| Vice President | Stephen L Hamilton | 109 S. 4th St, P. O. Box 157, Bardstown, KY 40004       |

**Directors**

|          |                    |                                                         |
|----------|--------------------|---------------------------------------------------------|
| Director | Stephen Hamilton   | 109 S. 4TH. ST., P. O. BOX 157, BARDSTOWN, KY 400040157 |
| Director | Thomas R Hamilton  | 109 S. 4TH. ST., P. O. BOX 157, BARDSTOWN, KY 400040157 |
| Director | Leo Hamilton       | 109 S. 4TH. ST., P. O. BOX 157, BARDSTOWN, KY 400040157 |
| Director | Stephen L Hamilton | 109 S. 4th St., P. O. Box 157, Bardstown, KY 40004      |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Stephen Hamilton    |
| <b>Title</b>     | Secretary-Treasurer |