

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

LAUREL RIVER COAL PROCESSING COMPANY

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

**LAUREL RIVER COAL PROCESSING
COMPANY
3716 EAST LAUREL RD.
LONDON KY 407418610**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State