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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0636686 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: LION COAL, INC.

Company ID: 0636686 State of origin: Kentucky

Formation date: 4/12/2006 12:00:00 AM Date filed: 6/25/2012 3:35:03 PM

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Principal Office

P.O. BOX 1994 DANVILLE, KY 40423

Registered Agent Name/Address

THOMAS W. MCCLAIN 1231 LEBANON ROAD DANVILLE, KY 40422

Current Officers

Sole Officer THOMAS W MCCLAIN 1231 LEBANON RD PO BOX 1994 DANVILLE KY 40423

Signatures

Signature Thomas W McClain Sole Officer