PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0301087 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: FOX KNOB COAL CO., INC.

Company ID: 0301087 State of origin: Kentucky

Formation date: 6/1/1992 12:00:00 AM Date filed: 3/1/2010 2:12:41 PM

Fee: \$15.00

Principal Office

P. O. BOX 267 COLDIRON, KY 40819

Registered Agent Name/Address

1400, LLC

300 WEST VINE STREET, SUITE 1100

LEXINGTON, KY 40507

Current Officers

President	Robert Gabbard	448 Lewis Hargett Circle, Suite 240, Lexington, KY 40503
Secretary	James Wolff	448 Lewis Hargett Circle, Suite 240, Lexington, KY 40503
Treasurer	James Wolff	448 Lewis Hargett Circle, Suite 240, Lexington, KY 40503

Directors

Director Robert Gabbard 448 Lewis Hargett Circle, Suite 240, Lexington, KY 40503

Signatures

Signature ROBERT B. GABBARD PRESIDENT