PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0301087 Trey Grayson Secretary of State Received and Filed

3/4/2010 9:52:20 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: FOX KNOB COAL CO., INC.

Company ID: 0301087 State of origin: Kentucky

Formation date: 6/1/1992 12:00:00 AM Date filed: 3/4/2010 9:52:20 AM

Fee: \$10.00

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

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

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

Signatures

Signature ROBERT B. GABBARD

Title CEO