

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
0301087
Elaine N. Walker
Secretary of State
Received and Filed
5/12/2011 11:54:03 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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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: 5/12/2011 11:54:03 AM
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

CEO	John A Collins	2350 Regency Road, Lexington, KY 40503
President	John A Collins	2350 Regency Road, Lexington, KY 40503
Secretary	James J Wolff	2350 Regency Road, Lexington, KY 40503
Treasurer	James J Wolff	2350 Regency Road, Lexington, KY 40503

Directors

Director	John A Collins	2350 Regency Road, Lexington, KY 40503
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Signatures

Signature	Robbin De Bold
Title	Executive Assistant