

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARM  
0301087  
Elaine N. Walker  
Secretary of State  
Received and Filed  
9/16/2011 2:07:23 PM  
Fee receipt: \$15.00

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  
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:** 9/16/2011 2:07:23 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**

CEO	John A Collins	2350 Regency Road, Lexington, KY 40503
President	John A Collins	2350 Regency Road, Lexington, KY 40503
Secretary	Michael P Windisch	2350 Regency Road, Lexington, KY 40503
Treasurer	Michael P Windisch	2350 Regency Road, Lexington, KY 40503

**Directors**

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

<b>Signature</b>	Robbin De Bold
<b>Title</b>	Executive Assistant