PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0724188 Trey Grayson Secretary of State Received and Filed

6/18/2010 7:53:48 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: BRANHAMS CREEK COAL INC.

Company ID: 0724188
State of origin: Kentucky

Formation date: 2/25/2009 12:00:00 AM Date filed: 6/18/2010 7:53:48 AM

Fee: \$15.00

Principal Office

2318 KY ROUTE 1498 BEVINSVILLE, KY 41606

Registered Agent Name/Address

SCOTT JOHNSON 2318 KY ROUTE 1498 BEVINSVILLE, KY 41606

Current Officers

President Scott Johnson 2318 KY RT 1498, Bevinsville, KY

Signatures

Signature Scott Johnson Title President