Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FALCON RIDGE LEASING, LLC

Company ID 0582789.06.99998 **Date Filed** 6/27/2007 3:08:59 PM

Fee \$15.00

Principal Office Registered Agent

4189 COLLINS HIGHWAY
PIKEVILLE, KY 41501

JOHN M. POTTER
4189 COLLINS HIGHWAY
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Members / Managers

Member JMP Coal Holdings, LLC P O BOX 1200 ROBINSON CREEK KY 41560

Signatures

Signature John M. Potter

Title Manager