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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0605089 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/10/2013 3:36:37 PM Fee receipt: \$15.00

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

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ARP

Company: BEECH CREEK COAL COMPANY, LLC

Company ID: 0605089
State of origin: Kentucky

Formation date: 2/2/2005 12:00:00 AM Date filed: 1/10/2013 3:36:37 PM

Fee: \$15.00

Principal Office

32601 HWY 194 EAST PHELPS, KY 41553

Registered Agent Name/Address

W. KEITH HALL 32601 HWY 194 EAST PHELPS, KY 41553

Members/Managers

MemberWendell Keith Hall32601 State Hwy. 194 East, Phelps, KY 41553MemberStephanie Lynn Hall32601 State Hwy. 194 East, Phelps, KY 41553

Signatures

Signature Stephanie Hall Member