LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564390 Trey Grayson Secretary of State Received and Filed

6/25/2010 1:42:21 PM 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: CONTRACT HIGHWALL MINING, LLC

Company ID: 0564390 State of origin: Kentucky

Formation date: 7/21/2003 12:00:00 AM Date filed: 6/25/2010 1:42:21 PM

Fee: \$15.00

Principal Office

PO BOX 2198 PIKEVILLE, KY 41502

Registered Agent Name/Address

FRANKLIN D. JUSTICE, II 106 EAST CEDAR DRIVE PIKEVILLE, KY 41501

Members/Managers

Member Franklin D. Justice II PO BOX 2198,PIKEVILLE,KY 41502
Member Charles Greg Henzman PO BOX 2198,PIKEVILLE,KY 41502

Signatures

Signature CHARLES L. HUFFMAN JR.
Title ACCOUNTANT