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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: CONTRACT HIGHWALL MINING, LLC

Company ID: 0564390 State of origin: Kentucky

Formation date: 7/21/2003 12:00:00 AM Date filed: 7/8/2013 11:31:24 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