Organization ID # 0044091 State of origin Filing fee

KY

Commonwealth of Kentucky \$475.00 Elaine N. Walker, Secretary of State 0044091.09

bschell PRPF

Elaine N. Walker, Secretary of State

Received and Filed: 2/15/2011 12:09 PM Fee Receipt: \$475.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Application and **Reinstatement Annual Report** For the years 1987 through 2011

RST

Exact organization name and principal office address THE RICHFIELD COAL COMPANY 3000 ROCKWELL RD. **WINCHESTER KY 40391**

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

ROBERT LEE ROSE 61 S. MAIN ST. WINCHESTER, KY 40391



specified, officer addresses defau	it to the principal office address.	. Corporations			
President	James A. T	inton	435	main St. Win	choster Ky 4039
Vice-President		7			
Secretary	AR SE				
Treasurer			3.44		
Directors - List the name andirector addresses default to the p	nd address of all directors (if apprincipal office address.	pplicable).No lis	iting of directors is verification	n that the corporation has dispense	d with directors. If not specified,
James A.	Linton	43	5 mgin	St. Winches	Ster, KY 4039/
				il same i	, , , , , , , , , , , , , , , , , , ,
The undersigned states the	hat the grounds for diss	olution eith	er did not exist or ha	entity did not file its annual ve been eliminated, and the 0, payable to Kentucky Sta	e entity's name satisfies the
Under penalty of perjury, information pertaining to 271B.14-220.	the below signed hereb THE RICHFIELD COAL	y authorize . COMPAN	es the Kentucky Depa Y to the Secretary of	rtment of Revenue to relea State, as required for reins	ise any applicable tax tatement pursuant to KRS
If not an officer of said en	tity, please provide a D	eclaration o	of Power of Attorney	with the Reinstatement App	olication.
<i>Y</i>	1		La companya da Cara da		

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

February 15, 2011

THE RICHFIELD COAL COMPANY 3000 ROCKWELL RD. WINCHESTER KY 40391

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **THE RICHFIELD COAL COMPANY** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Neelofar Moula, Revenue Auditor Pass Through Entity Tax Branch 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-7335 FAX# 502-564-3392

Kentucky Secretary of State organization number 0044091





EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 02/15/2011

THE RICHFIELD COAL COMPANY

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Molly Albrecht Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0044091

