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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0305591 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: SOUTHFORK COAL CO.

Company ID: 0305591 State of origin: Kentucky

Formation date: 9/24/1992 12:00:00 AM Date filed: 1/19/2012 1:50:32 PM

Fee: \$15.00

Principal Office

2700 LEE HIGHWAY SUITE B BRISTOL, VA 24202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Kenneth Stacy 2700 Lee Highway Bristol, VA 24202

Signatures

Signature Kenneth Stacy
Title President