

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MILLER BROS. COAL, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 10, 2011.

IMPORTANT NOTICE

**MILLER BROS. COAL, LLC
CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON DE 19801**



Elaine N. Walker

Elaine N. Walker
Secretary of State