LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0518793 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PROVIDENCE COAL RESERVES, I, LLC

Company ID: 0518793 State of origin: Kentucky

Formation date: 7/5/2001 12:00:00 AM Date filed: 6/23/2010 11:39:03 AM

Fee: \$15.00

Principal Office

408 ASH STREET PO BOX 615 CENTRAL CITY, KY 42330

Registered Agent Name/Address

CLYDE BROWN JR 408 ASH STREET PO BOX 615 CENTRAL CITY, KY 42330

Members/Managers

MemberDouvin Coal Reserves, LLCPO Box 615 Central City KY 42330MemberVirginia BrownPO Box 615 Central City KY 42330MemberClyde Brown JrPO Box 615 Central City KY 42330MemberJames Barry OwensPO Box 615 Central City KY 42330

Signatures

SignatureJames B. OwensTitleSecretary - Treasurer