NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0508894 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: HARLAN COUNTY COAL OPERATORS FUND, INC.

Company ID: 0508894 State of origin: Kentucky

Formation date: 1/17/2001 12:00:00 AM Date filed: 6/28/2010 8:02:10 PM

Fee: \$4.00

Principal Office

PO BOX 269

GRAYS KNOB, KY 40829

Registered Agent Name/Address

PATRICIA P. BENNETT HIGHWAY 421 SOUTH GRAYS KNOB, KY 40829

Current Officers

President Patricia Bennett P.O. Box 269 Grays Knob, Ky 40829

Directors

DirectorPatricia BennettP.O. Box 269 Grays Knob, Ky 40829DirectorJoe T. BennettP.O. Box 269 Grays Knob, Ky 40829DirectorClyde V. BennettP.O. Box 269 Grays Knob, KY 40829

Signatures

Signature PATRICIA BENNETT

Title PRESIDENT