

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0525594**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/29/2013 12:10:42 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** COAL, ENERGY INVESTMENTS & MANAGEMENT, LLC  
**Company ID:** 0525594  
**State of origin:** Delaware  
**Formation date:** 1/8/2002 12:00:00 AM  
**Date filed:** 1/29/2013 12:10:42 PM  
**Fee:** \$15.00

**Principal Office**

27 SCHOOL STREET, SUITE 300  
BOSTON, MA 02108

**Registered Agent Name/Address**

C.S.R. CURTZ, INC.  
250 WEST MAIN STREET  
SUITE 1400  
LEXINGTON, KY 40507

**Members/Managers**

Member	William H. Darling	27 School St., Ste. 300, Boston, MA 02108
Member	Chauncey S.R. Curtz	250 W. Main St., Ste. 1400, Lexington, KY 40507

**Signatures**

<b>Signature</b>	William H. Darling
<b>Title</b>	Chairman and CEO