

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: PINE BRANCH RESOURCES, LLC
Company ID: 0595794
State of origin: Delaware
Formation date: 9/27/2004 12:00:00 AM
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Principal Office

250 WEST MAIN STREET
SUITE 2000
LEXINGTON, KY 40507

Registered Agent Name/Address

ELIZABETH NICHOLAS
250 WEST MAIN STREET
SUITE 2000
LEXINGTON, KY 40507

Members/Managers

Manager Pine Branch Mining, LLC 250 West Main Street, Suite 2000, Lexington, KY 40507

Signatures

Signature Elizabeth Nicholas
Title General Counsel