

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0189898**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/23/2010 6:26:36 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
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:** MCCOY CANEY COAL COMPANY  
**Company ID:** 0189898  
**State of origin:** Delaware  
**Formation date:** 10/3/1980 12:00:00 AM  
**Date filed:** 6/23/2010 6:26:36 PM  
**Fee:** \$15.00

**Principal Office**

1001 Louisiana Street  
Attn: Annual Reports - Suite#N1825J  
Houston, TX 77002-5089

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Marguerite Woung-Chapman	1001 Louisiana Street, Houston, TX 77002-5089
CFO	D. Mark Leland	1001 Louisiana Street, Houston, TX 77002-5089
President	Marguerite Woung-Chapman	1001 Louisiana Street, Houston, TX 77002-5089
Assistant Secretary	Joyce Allen-Dennis	1001 Louisiana Street, Houston, TX 77002-5089
Assistant Secretary	Alan D. Bishop	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	Dana L. Cupit	1001 Louisiana Street, Houston, TX 77002-5089
Vice President	John J. Hopper	1001 Louisiana Street, Houston, TX 77002-5089
Treasurer	John J. Hopper	1001 Louisiana Street, Houston, TX 77002-5089
Secretary	Stacy J. James	1001 Louisiana Street, Houston, TX 77002-5089

**Directors**

Director	Robert W. Baker	1001 Louisiana Street, Houston, TX 77002-5089
Director	John R. Sult	1001 Louisiana Street, Houston, TX 77002-5089
Director	Marguerite Woung-Chapman	1001 Louisiana Street, Houston, TX 77002-5089

**Signatures**

<b>Signature</b>	Lorrie I. Swink
<b>Title</b>	Tax Officer