LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0598798 Trey Grayson Secretary of State Received and Filed

3/15/2010 1:39:11 PM Fee receipt: \$15.00

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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Company: LEE W. COAL, LLC

Company ID: 0598798 State of origin: Kentucky

Formation date: 11/9/2004 12:00:00 AM Date filed: 3/15/2010 1:39:11 PM

Fee: \$15.00

Principal Office

P. O. BOX 1447 HARLAN, KY 40831

Registered Agent Name/Address

JANET J WILSON 111 SOUTH THIRD STREET HARLAN, KY 40831

Members/Managers

Manager Claude C. Wilson P.O. Box 1447 Harlan, Ky 40831

Signatures

Signature Claude C Wilson Title Manager