

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0061199

Trey Grayson  
Secretary of State

Received and Filed

6/30/2009 2:12:23 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>

Annual Report  
Web Filing

ARP

**Company:** EASTERN COAL CORPORATION  
**Company ID:** 0061199  
**State of origin:** West Virginia  
**Formation date:** 6/19/1936 12:00:00 AM  
**date filed:** 6/30/2009 2:12:23 PM  
**Fee:** \$15.00

**Principal Office**

1601 PORTERFIELD HWY.

ABINGDON, VA 23226

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                     |                     |                                                 |
|---------------------|---------------------|-------------------------------------------------|
| Assistant Treasurer | LISA M. LANDRY      | 1801 BAYBERRY CT., RICHMOND, VA 23226           |
| President           | DAVID C. FIELDS     | 16016 PORTERFIELD HWY., ABINGDON, VA 24212      |
| Assistant Secretary | K. JANE CHAFIN      | 16016 PORTERFIELD HWY., ABINGDON, VA 24212      |
| Secretary           | ELIZABETH C RESTIVO | 1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226 |
| Vice President      | FRANK T. LENNON     | 1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226 |
| Vice President      | ROBERT A MCGREGOR   | 16016 PORTERFIELD HWY., ABINGDON, VA 24212      |

**Directors**

|          |                           |                                                 |
|----------|---------------------------|-------------------------------------------------|
| Director | MICHAEL T DAN             | 1801BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226  |
| Director | FRANK T LENNON            | 1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226 |
| Director | McALISTER C. MARSHALL, II | 1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226 |

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Lisa M. Landry            |
| <b>Title</b>     | Assistant Treasurer - Tax |