LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0710114 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MEADOW BRANCH COAL LLC

Company ID: 0710114 State of origin: Virginia

Formation date: 7/31/2008 12:00:00 AM Date filed: 10/5/2009 9:12:19 AM

Fee: \$10.00

Principal Office

153 WEST MAIN STREET ABINGDON, VA 24210

Registered Agent Name/Address

JAMES A. COMBS 199 NORTH LAKE DR. STE 201 PRESTONSBURG, KY 41653

Members/Managers

Manager	RICHARD GILLIAM	153 W Main St Abingdon, VA	24210
Manager	C. E. BOLTON, JR.	153 W Main St Abingdon, VA	24210
Manager	MARVIN GILLIAM, JR.	153 W Main St Abingdon, VA	24210
Manager	Robert F Stallard	153 W Main St Abingdon, VA	24210

Signatures

Signature c e bolton jr Title Asst Manager