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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: MEADOW BRANCH COAL LLC

Company ID: 0710114
State of origin: Virginia

Formation date: 7/31/2008 12:00:00 AM Date filed: 6/25/2012 9:25:47 AM

Fee: \$15.00

Principal Office

5703 CRUTCHFIELD DRIVE NORTON, VA 24273

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Ronald B. Hall 5703 Crutchfield Drive, Norton, VA 24273

Signatures

Signature Ronald B. Hall Authorized Person