

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0402323
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2014 11:38:53 AM
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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: CZAR COAL CORPORATION
Company ID: 0402323
State of origin: Kentucky
Formation date: 6/27/1995 12:00:00 AM
Date filed: 5/29/2014 11:38:53 AM
Fee: \$15.00

Principal Office

P O BOX 510
LOVELY, KY 412310501

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

| | | |
|----------------|-------------------|--------------------------------|
| CFO | Craig S Preece | PO Box 190, Lovely, KY 41231 |
| President | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Secretary | Ted McGinnis | P.O. Box 190, Lovely, KY 41231 |
| Vice President | Billy R. Cantrell | P.O. Box 510, Lovely, KY 41231 |

Directors

| | | |
|----------|------------------|--------------------------------|
| Director | Ted McGinnis | P.O. Box 190, Lovely, KY 41231 |
| Director | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Director | Billy R Cantrell | P.O. Box 510, Lovely, KY 41231 |

Signatures

| | |
|------------------|----------------------|
| Signature | Stephanie H Peniston |
| Title | Legal Assistant |