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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0870350 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: SPECIALTY COALS, LLC

Company ID: 0870350
State of origin: Delaware

Formation date: 10/23/2013 12:00:00 AM Date filed: 1/20/2014 1:46:14 PM

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Principal Office

250 WEST MAIN ST., SUITE 1400 LEXINGTON, KY 40507

Registered Agent Name/Address

DINSMORE AGENT CO. 250 WEST MAIN ST., SUITE 1400 LEXINGTON, KY 40507

Members/Managers

Manager Michael Amick c/o Dinsmore & Shohl, 250 West Main St., Suite 1400, Lexington,

Kentucky 40507

Manager Michael Branham 2533 Pascoli Place, Lexington, Kentucky 40509

Signatures

Signature Michael Amick
Title Manager