

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0513857
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 3:56:24 PM
Fee receipt: \$15.00

Elaine N. Walker
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 MINING CORPORATION
Company ID: 0513857
State of origin: Virginia
Formation date: 4/9/2001 12:00:00 AM
Date filed: 6/14/2011 3:56:24 PM
Fee: \$15.00

Principal Office

ONE ALPHA PLACE
PO BOX 2345
ABINGDON, VA 24212

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Roger D Ketron	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Treasurer	John W Pearl	One Alpha Place, PO Box 2345, Abingdon, VA 24212
President	Ronald B Hall	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Secretary	Richard R Grinnan	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Secretary	Teresa J Darnell	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Assistant Secretary	Wanda K Fields	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Secretary	Vaughn R Groves	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Treasurer	G Scott Cole	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Vice President	Richard R Grinnan	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Vice President	G Scott Cole	One Alpha Place, PO Box 2345, Abingdon, VA 24212
Vice President	Vaughn R Groves	One Alpha Place, PO Box 2345, Abingdon, VA 24212

Directors

Director	Ronald B Hall	One Alpha Place, PO Box 2345, Abingdon, VA 24212
----------	---------------	--

Signatures

Signature	Richard R Grinnan
Title	Vice President