Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0513857 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2012 9:33:14 AM Fee receipt: \$15.00

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

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Company: MEADOW BRANCH MINING CORPORATION

Company ID: 0513857
State of origin: Virginia

Formation date: 4/9/2001 12:00:00 AM Date filed: 6/25/2012 9:33:14 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

Current Officers

President Ronald B Hall 5703 Crutchfield Drive, Norton, VA 24273 One Alpha Place, PO Box 16429, Bristol, VA 24202 Assistant Secretary Teresa J Darnell Vaughn R Groves One Alpha Place, PO Box 16429, Bristol, VA 24202 Secretary One Alpha Place, PO Box 16429, Bristol, VA 24202 Treasurer G Scott Cole Vice President G Scott Cole One Alpha Place, PO Box 16429, Bristol, VA 24202 Vaughn R Groves One Alpha Place, PO Box 16429, Bristol, VA 24202 Vice President

Directors

Director Ronald B Hall 5703 Crutchfield Drive, Norton, VA 24273

Signatures

SignatureTeresa J. DarnellTitleAssistant Secretary