LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0558480 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: EMPIRE COAL HOLDINGS, LLC

Company ID: 0558480 State of origin: Kentucky

Formation date: 4/18/2003 12:00:00 AM Date filed: 6/15/2011 11:36:27 AM

Fee: \$15.00

Principal Office

P.O. BOX 727

PRESTONSBURG, KY 41653

Registered Agent Name/Address

GREG B. MCDONALD 2586 KY ROUTE 1428 PRESTONSBURG, KY 41653

Members/Managers

Member Greg B Mcdonald

P.O. BOX 999, PRESTONSBURG, KY 41653

Signatures

Signature Greg McDonald Title Member