LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0558480 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/6/2012 10:11:04 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

Annual Report Online Filing

ARP

Company: EMPIRE COAL HOLDINGS, LLC

Company ID: 0558480 State of origin: Kentucky

Formation date: 4/18/2003 12:00:00 AM Date filed: 6/6/2012 10:11:04 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 B. McDonald

Title Member