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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: CRIMSON COAL CORPORATION

Company ID: 0428181 State of origin: Kentucky

Formation date: 2/6/1997 12:00:00 AM Date filed: 1/23/2014 1:00:19 PM

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Principal Office

3229 Summit Square Place Suite 210 LEXINGTON, KY 40509

Registered Agent Name/Address

DAVID L. BOBO 3229 SUMMIT SQUARE PLACE SUITE 210 LEXINGTON, KY 40509

Current Officers

President David L Bobo 3648 Barrow Wood Lane, Lexington, KY 40502 Secretary Billie L Malicote 133 Crowe Lane, Nicholasville, KY 40356 Vice President TODD WIESE 1648 Ox Bow Rd., Carlisle, KY 40311

Signatures

SignatureBillie MalicoteTitleSecretary