

1.) CORPORATION NAME:

JEWELL RIDGE COAL CORPORATION

DUE DATE: **9/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

SCC ID NO: **00077503**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16016 PORTERFIELD HWY.

CITY/ST/ZIP: ABINGDON, VA 24212-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID C FIELDS
TITLE: PRESIDENT
ADDRESS: 16016 PORTERFIELD HWY.
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER DIRECTOR

NAME: LISA M. LANDRY
TITLE: ASST TREAS TAX
ADDRESS: 1801 BAYBERRY CT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER DIRECTOR

NAME: JONATHAN ANDREW LEON
TITLE: TREASURER
ADDRESS: 1801 BAYBERRY COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER DIRECTOR

NAME: JANE K CHAFIN
TITLE: PRESIDENT
ADDRESS: 16016 PORTERFIELD HWY
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER DIRECTOR

NAME: FRANK T LENNON
TITLE: PRESIDENT
ADDRESS: 1801 BAYBERRY COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISA M. LANDRY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISA M. LANDRY, ASST TREAS TAX</u> PRINTED NAME AND CORPORATE TITLE	<u>9/30/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.