

1.) CORPORATION NAME:

**KENTUCKY RIVER COAL CORPORATION**

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **00129635**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 360 EAST VINE ST  
STE 310

CITY/ST/ZIP: LEXINGTON, KY 40507

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:	FRED N PARKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6 COURT OF CHAMPIONS		
CITY/ST/ZIP/CO:	NICHOLASVILLE, KY 40356		

NAME:	CARROLL R CROUCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	110 MEADOW RIDGE COURT		
CITY/ST/ZIP/CO:	NICHOLASVILLE, KY 40356		

NAME:	STEPHEN G BARKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHIEF COUNSEL		
ADDRESS:	PO BOX 860		
CITY/ST/ZIP/CO:	HAZARD, KY 41702		

NAME:	CATESBY W CLAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	616 CYNTHIANA ROAD		
CITY/ST/ZIP/CO:	PARIS, KY 40601		

NAME:	JAMES G KENAN III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4137 RUSSELL CAVE ROAD		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40511		

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/ CARROLL R CROUCH</u>	<u>CARROLL R CROUCH, S/T</u>	<u>4/23/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.