

1.) CORPORATION NAME: <b>JEWELL COAL AND COKE COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>11/30/2012</b> SCC ID NO: <b>00636340</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1011 WARRENVILLE ROAD  
SUITE 600

CITY/ST/ZIP: LISLE, IL 60532

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL J THOMSON		
TITLE: PRESIDENT		
ADDRESS: 1011 WARRENVILLE ROAD		
SUITE 600		
CITY/ST/ZIP/CO: LISLE, IL 60532		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Mark Newman		
TITLE: TREASURER/CFO		
ADDRESS: 1011 WARRENVILLE ROAD		
SUITE 600		
CITY/ST/ZIP/CO: LISLE, IL 60532		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DENISE R CADE		
TITLE: PRESIDENT		
ADDRESS: 1011 WARRENVILLE ROAD		
SUITE 600		
CITY/ST/ZIP/CO: LISLE, IL 60532		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Alison Rhoten		
TITLE: ASST SEC		
ADDRESS: 1011 WARRENVILLE ROAD		
SUITE 600		
CITY/ST/ZIP/CO: LISLE, IL 60532		

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.

/s/ Alison Rhoten	Alison Rhoten, ASST SEC	10/11/2012
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.