

1.) CORPORATION NAME:

**CLINCHFIELD COAL COMPANY**

DUE DATE: **4/30/2011**

SCC ID NO: **00776914**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16016 PORTERFIELD HIGHWAY

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 24212-1268

OFFICER

DIRECTOR

NAME: FRANK LENNON  
TITLE: VICE PRESIDENT  
ADDRESS: THE BRINK'S COMPANY  
P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: LISA M LANDRY  
TITLE: Asst. Trea.-Tax  
ADDRESS: THE BRINK'S COMPANY  
P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: MICHAEL T DAN  
TITLE: DIRECTOR  
ADDRESS: THE BRINK'S COMPANY  
P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: ELIZABETH C RESTIVO  
TITLE: SECRETARY  
ADDRESS: THE BRINK'S COMPANY  
P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 28226-8100

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MCALISTER C. MARSHALL, II DIRECTOR THE BRINK'S COMPANY P.O. BOX 18100 RICHMOND, VA 23226-8100	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANE K. CHAFIN ASST SECRETARY 16016 PORTERFIELD HIGHWAY ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JONATHAN A. LEON TREASURER THE BRINK'S COMPANY P.O. BOX 18100 RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR E. WHEATLEY VP - Insurance THE BRINK'S COMPANY P.O. BOX 18100 RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.			
/s/ LISA M LANDRY	LISA M LANDRY, Asst. Trea.-Tax	4/11/2011	
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.			