

1.) CORPORATION NAME:

**CLINCHFIELD COAL COMPANY**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **00776914**

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: 1801 BAYBERRY COURT

CITY/ST/ZIP: RICHMOND, VA 23226

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.

<p>NAME: ARTHUR E. WHEATLEY TITLE: VICE PRESIDENT ADDRESS: THE BRINK'S COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JONATHAN A. LEON TITLE: TREASURER ADDRESS: THE BRINK'S COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>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</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ELIZABETH C RESTIVO TITLE: SECRETARY ADDRESS: THE BRINK'S COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 28226-8100</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH W. DZIEDZIC TITLE: DIRECTOR ADDRESS: THE BRINK'S COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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:	KEVIN L. YOCUM DIRECTOR THE BRINKS 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:	WILLIAM M. LEIDIG VICE PRESIDENT THE BRINKS 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LISA M LANDRY, ASST. TREA.- TAX PRINTED NAME AND CORPORATE TITLE	2/22/2013 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.			