

1.) CORPORATION NAME:

DUE DATE: **1/31/2012**

**OAKWOOD RED ASH COAL CORPORATION**

SCC ID NO: **00820910**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

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.

NAME: MICHAEL J. THOMSON  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1011 WARRENVILLE ROAD  
 SUITE 600  
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: CHARMIAN M. UY  OFFICER  DIRECTOR  
 TITLE: VP/TREASURER  
 ADDRESS: 1011 WARRENVILLE ROAD  
 SUITE 600  
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: DENISE R. CADE  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 1011 WARRENVILLE ROAD  
 SUITE 600  
 CITY/ST/ZIP/CO: LISLE, IL 60532-

NAME: DAWN A. WOMACK  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 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.

<u>/s/ DAWN A. WOMACK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DAWN A. WOMACK, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/20/2012</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.