

1.) CORPORATION NAME:

**TRIPLE A COAL COMPANY, INCORPORATED**

DUE DATE: **1/31/2011**

SCC ID NO: **00923136**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
JULIA K. SMITH  
1005 GLENWAY AVENUE  
BRISTOL, VA 24201**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**BRISTOL CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1005 GLENWAY AVE

CITY/ST/ZIP: BRISTOL, VA 24201-

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: KENNETH D DOCKERY  
TITLE: ASST TREASURER  
ADDRESS: 1005 GLENWAY AVENUE  
CITY/ST/ZIP/CO: BRISTOL, VA 24201-

OFFICER  DIRECTOR

NAME: JAMES W MCGLOTHLIN  
TITLE: DIRECTOR/CEO  
ADDRESS: 1005 GLENWAY AVE  
CITY/ST/ZIP/CO: BRISTOL, VA 24203-

OFFICER  DIRECTOR

NAME: LOIS A CLARKE  
TITLE: PRES/TREAS  
ADDRESS: 1005 GLENWAY AVENUE  
CITY/ST/ZIP/CO: BRISTOL, VA 24201-

OFFICER  DIRECTOR

NAME: JULIA K SMITH  
TITLE: SECRETARY  
ADDRESS: 1005 GLENWAY AVENUE  
CITY/ST/ZIP/CO: BRISTOL, VA 24201-

OFFICER  DIRECTOR

NAME: BARBARA L BROWN  
TITLE: ASST SECRETARY  
ADDRESS: 1005 GLENWAY AVENUE  
CITY/ST/ZIP/CO: BRISTOL, VA 24201-

OFFICER  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.

<u>/s/ JULIA K SMITH</u>	<u>JULIA K SMITH, SECRETARY</u>	<u>4/5/2011</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.