

1.) CORPORATION NAME:

**TRIPLE A COAL COMPANY, INCORPORATED**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **00923136**

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:	LOIS A CLARKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/TREAS		
ADDRESS:	1005 GLENWAY AVENUE		
CITY/ST/ZIP/CO:	BRISTOL, VA 24201		

NAME:	JULIA K SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1005 GLENWAY AVENUE		
CITY/ST/ZIP/CO:	BRISTOL, VA 24201		

NAME:	BARBARA L BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1005 GLENWAY AVENUE		
CITY/ST/ZIP/CO:	BRISTOL, VA 24201		

NAME:	JACK A HUDSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1005 GLENWAY AVENUE		
CITY/ST/ZIP/CO:	BRISTOL, VA 24201		

NAME:	JAMES W MCGLOTHLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR/CEO		
ADDRESS:	1005 GLENWAY AVE		
CITY/ST/ZIP/CO:	BRISTOL, VA 24203		

NAME:	J. THOMAS FOWLKES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1005 GLENWAY AVENUE		
CITY/ST/ZIP/CO:	BRISTOL, VA 24201		

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/ JULIA K SMITH	JULIA K SMITH, SECRETARY	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.		