

1.) CORPORATION NAME:

BUCK COAL, INC.

DUE DATE: **11/30/2011**

SCC ID NO: **02112969**

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: 424 LEWIS HARGETT CIRCLE
SUITE 250

CITY/ST/ZIP: LEXINGTON, KY 40503-

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: JAMES B NEWMAN
TITLE: PRESIDENT
ADDRESS: 544 SOUTH LAKE DR
CITY/ST/ZIP/CO: PRESTONBURG, KY 41653-

OFFICER DIRECTOR

NAME: JOSEPH FUNX
TITLE: VICE PRESIDENT
ADDRESS: 544 SOUTH LAKE DRIVE
CITY/ST/ZIP/CO: PRESTONBURG, KY 41653-

OFFICER DIRECTOR

NAME: CHRISTOPHER N MORAVEC
TITLE: EXEC VP
ADDRESS: 424 LEWIS HARGETT CIRCLE
SUITE 250
CITY/ST/ZIP/CO: LEXINGTON, KY 40503-

OFFICER DIRECTOR

NAME: RICHARD BOONE
TITLE: SVP/CFO
ADDRESS: 424 LEWIS HARGETT CIRCLE
SUITE 250
CITY/ST/ZIP/CO: LEXINGTON, KY 40503-

OFFICER DIRECTOR

NAME: JOSEPH R MILLER
TITLE: VP/A SECY
ADDRESS: 424 LEWIS HARGETT CIRCLE
SUITE 250
CITY/ST/ZIP/CO: LEXINGTON, KY 40503-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELIZABETH BRANHAM VP/CONT/A SECY 424 LEWIS HARGETT CIRCLE SUITE 250 LEXINGTON, KY 40503-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW COX VP SALES 424 LEWIS HARGETT CIRCLE SUITE 250 LEXINGTON, KY 40503-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHAD HUNT VP TECH SERV 424 LEWIS HARGETT CIRCLE SUITE 250 LEXINGTON, KY 40503-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID ZATEZALO PRESIDENT 424 LEWIS HARGETT CIRCLE SUITE 250 LEXINGTON, KY 40503-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ JOSEPH R MILLER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH R MILLER, VP/A SECY PRINTED NAME AND CORPORATE TITLE	11/18/2011 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.			