

1.) CORPORATION NAME:

**BUCK COAL, INC.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **02112969**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID ZATEZALO		
TITLE: PRESIDENT		
ADDRESS: 424 LEWIS HARGETT CIRCLE		
CITY/ST/ZIP/CO: SUITE 250		
CITY/ST/ZIP/CO: LEXINGTON, KY 40503		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH FUNK		
TITLE: PRESIDENT		
ADDRESS: 544 SOUTH LAKE DRIVE		
CITY/ST/ZIP/CO: PRESTONBURG, KY 41653		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD BOONE		
TITLE: SR VP		
ADDRESS: 424 LEWIS HARGETT CIRCLE		
CITY/ST/ZIP/CO: SUITE 250		
CITY/ST/ZIP/CO: LEXINGTON, KY 40503		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ELIZABETH BRANHAM		
TITLE: VP/CONT/A SECY		
ADDRESS: 424 LEWIS HARGETT CIRCLE		
CITY/ST/ZIP/CO: SUITE 250		
CITY/ST/ZIP/CO: LEXINGTON, KY 40503		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER WALTON		
TITLE: SR VP		
ADDRESS: 424 HARGETT CIRCLE		
CITY/ST/ZIP/CO: STE 250		
CITY/ST/ZIP/CO: LEXINGTON, KY 40503		

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 FUNK	JOSEPH FUNK, PRESIDENT	1/6/2014
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.