

1.) CORPORATION NAME: PITTSTON COAL GROUP, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 11/30/2014 SCC ID NO: 02115160 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 BAYBERRY COURT

CITY/ST/ZIP: RICHMOND, VA 23226

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.

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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: MCALISTER C MARSHALL
TITLE: PRESIDENT
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: LISA M LANDRY
TITLE: ASST TREAS TAX
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: JONATHAN ANDREW LEON
TITLE: TREASURER
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100 | <input checked="" type="checkbox"/> | OFFICER | <input 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/ LISA M LANDRY	LISA M LANDRY, ASST TREAS TAX	10/6/2014
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.