

1.) CORPORATION NAME:

Appalachia Coal Sales Company, Inc.

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

16TH FLOOR, 1111 EAST MAIN STREET

SCC ID NO: **02185973**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 26765
4TH & MAIN STS RICHMOND VA 23261

CITY/ST/ZIP: RICHMOND, VA 23219-

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: PAUL H VINING
TITLE: PRESIDENT
ADDRESS: ONE ALPHA PLACE
PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER

DIRECTOR

NAME: A SCOTT PACK, JR
TITLE: VICE PRESIDENT
ADDRESS: ONE ALPHA PLACE
PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER

DIRECTOR

NAME: G SCOTT COLE
TITLE: TREASURER
ADDRESS: ONE ALPHA PLACE
PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER

DIRECTOR

NAME: RICHARD R GRINNAN
TITLE: VICE PRESIDENT
ADDRESS: ONE ALPHA PLACE
PO BOX 2345
CITY/ST/ZIP/CO: ABINGDON, VA 24212-

OFFICER

DIRECTOR

NAME: WILLIAM D CLAY TITLE: VICE PRESIDENT ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BRUCE A HARTSHORN TITLE: VICE PRESIDENT ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: VAUGHN R GROVES TITLE: SECRETARY ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ELIZABETH B MONSEU TITLE: VICE PRESIDENT ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ROGER D KETRON TITLE: ASST TREASURER ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN W PEARL TITLE: ASST TREASURER ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: TERESA J DARNELL TITLE: ASST SECRETARY ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WANDA K FIELDS TITLE: ASST SECRETARY ADDRESS: ONE ALPHA PLACE PO BOX 2345 CITY/ST/ZIP/CO: ABINGDON, VA 24212-	<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.	
<u>/s/ RICHARD R GRINNAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD R GRINNAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE
<u>6/30/2011</u> 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.