

1.) CORPORATION NAME:

**MOTIVATION COAL COMPANY**

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**

DUE DATE: **7/31/2011**

SCC ID NO: **02735942**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 18100

CITY/ST/ZIP: RICHMOND, VA 23226-8100

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: DAVID C. FIELDS  
TITLE: PRESIDENT  
ADDRESS: P.O. BOX 1268  
CITY/ST/ZIP/CO: ABINGDON, VA 24212-1268

OFFICER

DIRECTOR

NAME: LISA M LANDRY  
TITLE: AT-TAX  
ADDRESS: P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: ELIZABETH C RESTIVO  
TITLE: SECRETARY  
ADDRESS: P.O. BOX 1268  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-1268

OFFICER

DIRECTOR

NAME: MICHAEL T DAN  
TITLE: DIRECTOR  
ADDRESS: P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: MC ALISTER C MARSHALL, II  
TITLE: DIRECTOR  
ADDRESS: P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

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/ LISA M LANDRY</u>	<u>LISA M LANDRY, AT-TAX</u>	<u>7/29/2011</u>
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.