

1.) CORPORATION NAME:

MOTIVATION COAL COMPANY

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **02735942**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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: WILLIAM M. LEIDIG TITLE: VICE PRESIDENT ADDRESS: P.O. BOX 1268 CITY/ST/ZIP/CO: ABINGDON, VA 23212-1268	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ARTHUR E. WHEATLEY TITLE: VICE PRESIDENT ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JONATHAN A. LEON TITLE: TREASURER ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LISA M LANDRY TITLE: AT-TAX ADDRESS: ASSISTANT TREASURER - TAX CITY/ST/ZIP/CO: P.O. BOX 18100 RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ELIZABETH C RESTIVO TITLE: SECRETARY ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-1268	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH W. DZIEDZIC TITLE: DIRECTOR ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: KEVIN L. YOCUM TITLE: DIRECTOR ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MC ALISTER C MARSHALL, II TITLE: PRESIDENT ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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, AT-TAX	5/21/2013
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.