

1.) CORPORATION NAME:

KNOX CREEK COAL CORPORATION

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

SCC ID NO: **02962215**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5703 CRUTCHFIELD DRIVE

CITY/ST/ZIP: NORTON, VA 24273-

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: RONALD B HALL
TITLE: PRESIDENT
ADDRESS: 5703 CRUTCHFIELD DRIVE
CITY/ST/ZIP/CO: NORTON, VA 24273-

OFFICER

DIRECTOR

NAME: VAUGHN R GROVES
TITLE: VP & SECRETARY
ADDRESS: ONE ALPHA PLACE
PO BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

OFFICER

DIRECTOR

NAME: TERESA J DARNELL
TITLE: ASST SECRETARY
ADDRESS: ONE ALPHA PLACE
PO BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

OFFICER

DIRECTOR

NAME: G SCOTT COLE
TITLE: VP & TREASURER
ADDRESS: ONE ALPHA PLACE
PO BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

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/ TERESA J DARNELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TERESA J DARNELL, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/17/2012</u> DATE
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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.