

1.) CORPORATION NAME:

NORTH FORK COAL CORPORATION

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
16TH FLOOR, 1111 EAST MAIN STREET

RICHMOND, VA 23219**

SCC ID NO: **04110425**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ALPHA PLACE
PO BOX 16429

CITY/ST/ZIP: BRISTOL, VA 24202

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:	RICHARD L CRAIG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE ALPHA PLACE		
	PO BOX 16429		
CITY/ST/ZIP/CO:	ABINGDON, VA 24202		

NAME:	CHRISTOPHER LEE STONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE ALPHA PLACE		
	PO BOX 16429		
CITY/ST/ZIP/CO:	ABINGDON, VA 24202		

NAME:	VAUGHN R GROVES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE ALPHA PLACE		
	PO BOX 16429		
CITY/ST/ZIP/CO:	ABINGDON, VA 24202		

NAME:	TERESA J DARNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	ONE ALPHA PLACE		
	PO BOX 16429		
CITY/ST/ZIP/CO:	ABINGDON, VA 24202		

NAME:	G SCOTT COLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE ALPHA PLACE		
	PO BOX 16429		
CITY/ST/ZIP/CO:	ABINGDON, VA 24202		

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>6/29/2012</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.