

1.) CORPORATION NAME:

MEADOW BRANCH MINING CORPORATION

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
RICHARD R GRINNAN
4 NORTH 4TH ST
RICHMOND, VA 23219**

SCC ID NO: **04438735**

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: PO BOX 26765

CITY/ST/ZIP: RICHMOND, VA 23261-

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: MARK A CLEMENS
TITLE: PRES/DIR
ADDRESS: PO BOX 261
CITY/ST/ZIP/CO: JULIAN, WV 25529-

OFFICER

DIRECTOR

NAME: RICHARD R GRINNAN
TITLE: SEC/DIR
ADDRESS: PO BOX 26765
CITY/ST/ZIP/CO: RICHMOND, VA 23261-

OFFICER

DIRECTOR

NAME: M SHANE HARVEY
TITLE: ASST SEC
ADDRESS: PO BOX 261
CITY/ST/ZIP/CO: JULIAN, WV 25529-

OFFICER

DIRECTOR

NAME: JEFFREY M JAROSINSKI
TITLE: TREASURER
ADDRESS: PO BOX 26765
CITY/ST/ZIP/CO: RICHMOND, VA 23261-

OFFICER

DIRECTOR

NAME: EDWARD RINER
TITLE: ASST T/CONTROLR
ADDRESS: PO BOX 820
CITY/ST/ZIP/CO: KESWICK, VA 22947-

OFFICER

DIRECTOR

NAME: ERIC B TOLBERT TITLE: DIRECTOR ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LARRY E PALMER TITLE: ASST SECRETARY ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS P COOK TITLE: Authorized Agen ADDRESS: PO BOX 261 CITY/ST/ZIP/CO: JULIAN, WV 25529-	<input checked="" type="checkbox"/> OFFICER	<input 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/ LARRY E PALMER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LARRY E PALMER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/30/2011 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.