

1.) CORPORATION NAME:

PARAMONT COAL CORPORATION

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

SCC ID NO: **F0307399**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: MICHAEL T DAN
TITLE: DIRECTOR
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: MCALISTER C MARSHALL II
TITLE: DIRECTOR
ADDRESS: P.O. BOX 18100
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

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.		