

1.) CORPORATION NAME:

INDEPENDENCE COAL COMPANY, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1115031**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 782 ROBINSON CREEK ROAD

CITY/ST/ZIP: MADISON, WV 25130

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC D. SALYER	
TITLE:	PRESIDENT	
ADDRESS:	ONE ALPHA PLACE P.O. BOX 16429 ABINGDON, VA 24212	
CITY/ST/ZIP/CO:		

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERESA J DARNELL	
TITLE:	ASST SECRETARY	
ADDRESS:	PO BOX 2345 ABINGDON, VA 24212	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VAUGHN R. GROVES	
TITLE:	SECRETARY	
ADDRESS:	ONE ALPHA GROVE P.O. BOX 16429 BRISTOL, VA 24202	
CITY/ST/ZIP/CO:		

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>7/20/2012</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.