

1.) CORPORATION NAME:

**BELL COUNTY COAL CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD #301 GLEN ALLEN, VA 23060-6802**

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

SCC ID NO: **F1278102**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ROUTE 1 BOX 290

CITY/ST/ZIP: MIDDLESBORO, KY 40965-

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: B J REYNOLDS  
TITLE: PRESIDENT/COO  
ADDRESS: 901 EAST BYRD ST STE 1600  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: SAMUEL M HOPKINS  
TITLE: VP/CAO  
ADDRESS: 901 E BYRD ST STE 1600  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: PETER T SOCHA  
TITLE: CEO  
ADDRESS: 901 E BYRD ST STE 1600  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: STEVEN C GAETH  
TITLE: CONTROLLER  
ADDRESS: 901 E BYRD ST STE 1600  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: MICHELLE R STATON  
TITLE: ASST SECRETARY  
ADDRESS: 901 E BYRD STREET SUITE 1600  
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

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/ STEVEN C GAETH</u>                           | <u>STEVEN C GAETH, CONTROLLER</u> | <u>11/10/2011</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.