

1.) CORPORATION NAME: <b>BELL COUNTY COAL CORPORATION</b>	DUE DATE: <b>12/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD #301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1278102</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: B J REYNOLDS TITLE: PRESIDENT/COO ADDRESS: 901 EAST BYRD ST STE 1600 CITY/ST/ZIP/CO: RICHMOND, VA 23219			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SAMUEL M HOPKINS TITLE: VP/CAO ADDRESS: 901 E BYRD ST CITY/ST/ZIP/CO: STE 1600 RICHMOND, VA 23219			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MICHELLE R STATON TITLE: ASST SECRETARY ADDRESS: 901 E BYRD STREET CITY/ST/ZIP/CO: SUITE 1600 RICHMOND, VA 23219			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PETER T SOCHA TITLE: CEO ADDRESS: 901 E BYRD ST STE 1600 CITY/ST/ZIP/CO: RICHMOND, VA 23219			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: STEVEN C GAETH TITLE: CONTROLLER ADDRESS: 901 E BYRD ST CITY/ST/ZIP/CO: STE 1600 RICHMOND, VA 23219			

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/ B J REYNOLDS	B J REYNOLDS, PRESIDENT/COO	11/7/2012
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.