

1.) CORPORATION NAME: BELL COUNTY COAL CORPORATION	DUE DATE: 12/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1278102				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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: 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.

	<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 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			

	<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			

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/ SAMUEL M HOPKINS	SAMUEL M HOPKINS, VP/CAO	12/27/2013
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.