

1.) CORPORATION NAME:

MCCOY ELKHORN 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: **11/30/2011**

SCC ID NO: **F1278300**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1148 LONG FORK RD

CITY/ST/ZIP: KIMPER, KY 41539-

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: RANDALL K TAYLOR
TITLE: P/COO
ADDRESS: 901 E 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: MICHELLE R STATON
TITLE: ASST SECRETARY
ADDRESS: 901 E BYRD ST
SUITE 1600
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: PETER T SOCHA
TITLE: CEO
ADDRESS: 901 E BYRD ST
SUITE 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

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.