

1.) CORPORATION NAME:

CLINTWOOD ELKHORN MINING COMPANY

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1384512**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 ALLISON BLVD

CITY/ST/ZIP: CORBIN, KY 40701

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.

<p>NAME: CLARK TAYLOR TITLE: PRESIDENT ADDRESS: 200 ALLISON BLVD CITY/ST/ZIP/CO: CORBIN, KY 40701</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID B MEECE TITLE: VICE PRESIDENT ADDRESS: 200 ALLISON BLVD CITY/ST/ZIP/CO: CORBIN, KY 40701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM A STARK TITLE: VICE PRESIDENT ADDRESS: 200 ALLISON BLVD CITY/ST/ZIP/CO: CORBIN, KY 40701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KIM CARUSO TITLE: TREASURER ADDRESS: 200 ALLISON BLVD CITY/ST/ZIP/CO: CORBIN, KY 40701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID E SCHWARTZ TITLE: SECRETARY ADDRESS: 200 ALLISON BLVD CITY/ST/ZIP/CO: CORBIN, KY 40701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN RAMIL TITLE: DIRECTOR ADDRESS: 702 N FRANKLIN ST CITY/ST/ZIP/CO: TAMPA, FL 33602</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDRA CALAHAN DIRECTOR 702 N FRANKLIN ST TAMPA, FL 33602	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT J ZIK VICE PRESIDENT 200 ALLISON BLVD CORBIN, KY 40701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID POTTER VICE PRESIDENT 200 ALLISON BLVD CORBIN, KY 40701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.			
/s/ WILLIAM A STARK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM A STARK, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/10/2014 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.			