

1.) CORPORATION NAME:

Sidney Coal Company, Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

16TH FLOOR, 1111 EAST MAIN STREET

SCC ID NO: **F1621178**

5.) STOCK INFORMATION

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 NORTH BIG CREEK ROAD
P. O. BOX 299

CITY/ST/ZIP: SIDNEY, KY 41564-

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: WILLIAM A. DUPREE JR
TITLE: PRESIDENT
ADDRESS: 115 NORTH BIG CREEK ROAD
P. O. BOX 299
CITY/ST/ZIP/CO: SIDNEY, KY 41564-

OFFICER

DIRECTOR

NAME: KEVIN T VARNEY
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 261
CITY/ST/ZIP/CO: JULIAN, WV 25529-

OFFICER

DIRECTOR

NAME: VAUGHN R. GROVES
TITLE: SECRETARY
ADDRESS: ONE ALPHA PLACE
P.O. BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

OFFICER

DIRECTOR

NAME: G SCOTT COLE
TITLE: TREASURER
ADDRESS: ONE ALPHA PLACE
PO BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

OFFICER

DIRECTOR

| | | |
|--|---|-----------------------------------|
| NAME: TERESA J. DARNELL TITLE: ASST SECRETARY ADDRESS: ONE ALPHA PLACE P.O. BOX 16429 CITY/ST/ZIP/CO: BRISTOL, VA 24202- | <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.

| | | |
|---|---|--------------------------|
| <u>/s/ TERESA J. DARNELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | TERESA J. DARNELL, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>3/20/2012</u> 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.