

1.) CORPORATION NAME: Sidney Coal Company, Inc.	DUE DATE: 3/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FLOOR, 1111 EAST MAIN STREET RICHMOND, VA 23219	SCC ID NO: F1621178				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: KY	<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				

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: KEVIN T VARNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 115 NORTH BIG CREEK ROAD			
CITY/ST/ZIP/CO: P. O. BOX 299 SIDNEY, KY 41564			

NAME: VAUGHN R. GROVES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: ONE ALPHA PLACE			
CITY/ST/ZIP/CO: P.O. BOX 16429 BRISTOL, VA 24202			

NAME: TERESA J. DARNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: ONE ALPHA PLACE			
CITY/ST/ZIP/CO: P.O. BOX 16429 BRISTOL, VA 24202			

NAME: G SCOTT COLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: ONE ALPHA PLACE			
CITY/ST/ZIP/CO: PO BOX 16429 BRISTOL, VA 24202			

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/ TERESA J. DARNELL	TERESA J. DARNELL, ASST SECRETARY	3/5/2013
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.