

UtahAmerican Energy, Inc.



Incoming  
0070013  
#4204  
OK

Lila Canyon Project  
P. O. Box 910  
East Carbon, Utah 84501  
Phone: (435) 888-4000  
(435) 650-3157  
Fax: (435) 888-4002

October 19, 2012

Daron Haddock  
Permit Supervisor  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, Utah 84114-5801

Re: UtahAmerican Energy, Inc. Lila Canyon Mine, ACT/009-013, Update of Ownership and Control (12-009)

Dear Mr. Haddock:

Please find attached six copies of a submittal updating the address for Murray Energy.

C1 and C2 forms have been included.

If you have any questions please give me a call.

Sincerely,

A handwritten signature in black ink that reads "R. Jay Marshall".

R. Jay Marshall P.E.  
Project Manager / Chief Engineer  
Lila Canyon Mine

File in:

Confidential

Shelf

Expandable

Date Folder 10/25/12 CJ 0070013

Incoming

RECEIVED

OCT 25 2012

DIV. OF OIL, GAS & MINING

# APPLICATION FOR PERMIT PROCESSING

<input type="checkbox"/> Change	<input type="checkbox"/> New Permit	<input type="checkbox"/> Renewal	<input type="checkbox"/> Transfer	<input type="checkbox"/> Exploration	<input type="checkbox"/> Bond Release	Permit Number: ACT/007/013
Title of Proposal: Revision of Chapter 1 to reflect new Corporate address. 12-009						Mine: Horse Canyon
						Permittee: UtahAmerican Energy, Inc.

Description, include reason for application and timing required to implement

**Instructions:** If you answer yes to any of the first 8 questions (gray), submit the application to the Salt Lake Office. Otherwise, you may submit it to your reclamation

<input type="checkbox"/> Yes	<input type="checkbox"/> No	1. Change in the size of the Permit Area? _____ acres Disturbed Area? _____ acres <input type="checkbox"/> increase <input type="checkbox"/> decrease.
<input type="checkbox"/> Yes	<input type="checkbox"/> No	2. Is the application submitted as a result of a Division Order? DO # _____
<input type="checkbox"/> Yes	<input type="checkbox"/> No	3. Does application include operations outside a previously identified Cumulative Hydrologic Impact Area?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	4. Does application include operations in hydrologic basins other than as currently approved?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	5. Does application result from cancellation, reduction or increase of insurance or reclamation bond?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	6. Does the application require or include public notice/publication?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	7. Does the application require or include ownership, control, right-of-entry, or compliance information?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	9. Is the application submitted as a result of a Violation? NOV # _____
<input type="checkbox"/> Yes	<input type="checkbox"/> No	10. Is the application submitted as a result of other laws or regulations or policies? Explain: Permit Renewal
<input type="checkbox"/> Yes	<input type="checkbox"/> No	11. Does the application affect the surface landowner or change the post mining land use?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2?)
<input type="checkbox"/> Yes	<input type="checkbox"/> No	13. Does the application require or include collection and reporting of any baseline information?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	15. Does application require or include soil removal, storage or placement?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	16. Does the application require or include vegetation monitoring, removal or revegetation activities?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	17. Does the application require or include construction, modification, or removal of surface facilities?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	18. Does the application require or include water monitoring, sediment or drainage control measures?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	19. Does the application require or include certified designs, maps, or calculations?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	20. Does the application require or include subsidence control or monitoring?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	21. Have reclamation costs for bonding been provided for?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	22. Does application involve a perennial stream, a stream buffer zone or discharges to a stream?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	23. Does the application affect permits issued by other agencies or permits issued to other entities?

**X Attach 6 complete copies of the application.**

I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein

R. Jay Marshall      10/19/12  
Signed - Name - Position - Date

Subscribed and sworn to before me this 19 day of October, 19 2012

Linda Kerns  
Notary Public      3.27.13

My Commission Expires: Utah      3.27.13 }  
Attest: STATE OF Utah }  
COUNTY OF Carbon }



Received by Oil, Gas & Mining

RECEIVED

OCT 25 2012

DIV. OF OIL, GAS & MINING

ASSIGNED TRACKING NUMBER





**Lila Canyon Extension**



**Chapter 1**  
**Legal**



**Volume 1 of 7**

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**100. GENERAL CONTENTS.**

**110. Minimum Requirements**

**111. Intent**

The information included within this chapter of the permit application is intended to satisfy the minimum requirements of R645-301-100. All relevant information on the ownership and control of persons who conduct coal mining and reclamation operations, the ownership and control of the property to be affected by the operation, the compliance status and history of those persons, and other important information is provided. The format for the permit application was used to facilitate expedient review and approval.

**112. Identification of Interests.**

**112.100.** The applicant, **UtahAmerican Energy, Inc.**, is a corporation organized and existing under the laws of Utah and qualified to do business in Utah.

**112.200.** The name, address, telephone number, and employer identification number of the applicant, resident agent, and person who will pay the abandoned mine land reclamation fee is as follows:

**112.210.** The Applicant **UtahAmerican Energy, Inc.**, will also be the operator.

UtahAmerican Energy, Inc.  
P.O. Box 986  
Price, Utah 84501

Employer Identification Number: 34-1874726

**112.220.** The resident agent of the applicant, UtahAmerican Energy, Inc., is:

R. Jay Marshall

UtahAmerican Energy, Inc.  
P.O. Box 986  
Price, Utah 84501

- 112.230.** The abandoned mine land reclamation fee will be paid by:  
Robert E. Murray  
UtahAmerican Energy, Inc.  
46226 National Road  
St. Clairsville, Ohio 43950
- 112.300.** The person's name, address and employer identification number for each person who owns or controls the applicant is listed under Appendix 1-1. In addition Appendix 1-1 shows the persons ownership or control relationship to the applicant, percentage of ownership, and location in the organizational structure.
- 112.310.** Persons who own or control names, address social security numbers and employer identification numbers can be found in Appendix 1-1.
- 112.320.** Persons ownership or control relationship to the applicant can be found in Appendix 1-1.
- 112.330.** Title of the person's position and date position was assumed can be found in Appendix 1-1.
- 112.340.** **UtahAmerican Energy, Inc.,**  
The American Coal Company  
PennAmerican L.P.  
Canterbury Coal Company  
Energy Resources, Inc.  
Oklahoma Coal Company  
Ohio Valley Coal Company  
MonValley Transportation Center, Inc.  
KenAmerican Resources, Inc.  
Belmont Coal, Inc.  
UMCO Energy, Inc.

Maple Creek Mining, Inc.  
Onieda Coal, Inc.  
Spring Church Coal Company

Permit numbers, regulatory authority and issuance dates are found in Appendix 1-2.

- 112.350.** There are no pending coal mine permit applications in any State in the United States.
- 112.400.** Miscellaneous information for coal mining and reclamation operations owned or controlled by the applicant or by any person who owns or controls the applicant follows.
- 112.410.** The name, address, identifying numbers, including employer identification number, Federal or State permit numbers and MSHA number, with date of issuance and the regulatory authority issuing the permit can be found in Appendix 1-2.
- 112.420.** Ownership or control relationship to the applicant is presented in Appendix 1-1.
- 112.500.** The name and address of each legal owner of the surface and mineral property to be mined is shown on Plate 4-1 for surface ownership and Plate 5-4 for coal ownership, and is as follows:

**Surface Owners:**

**Josiah K Eardley:**  
2433 S HWY 10  
Route 1, Box 119  
Price, Utah 84501

**Bronco Coal Company:**  
P.O. Box 217  
Cleveland, Utah 84518

**UTAHAMERICAN ENERGY, INC.:**  
46226 National Road  
St. Clairsville, Ohio 43950

**UNITED STATES DEPARTMENT OF THE INTERIOR:**  
Bureau of Land Management  
Utah State Office  
324 South State  
Salt Lake City, Utah 84111

**STATE OF UTAH:**  
Utah School and Institutional Trust Lands  
Administration (SITLA)  
675 East 500 South Suite 500  
Salt Lake City, Utah 84114-5703

**COLLEGE OF EASTERN UTAH FOUNDATION:**  
451 East 400 North  
Price, Utah 84501

**Subsurface Owners:**

**UTAHAMERICAN ENERGY, INC.:**  
46226 National Road  
St. Clairsville, Ohio 43950

**Bronco Coal Company:**  
P.O. Box 217  
Cleveland, Utah 84518

**STATE OF UTAH:**  
Utah School and Institutional Trust Lands  
Administration (SITLA)  
675 East 500 South Suite 500  
Salt Lake City, Utah 84114-5703

**UNITED STATES DEPARTMENT OF THE INTERIOR:**  
Bureau of Land Management  
Utah State Office  
324 South State  
Salt Lake City, Utah 84111

**COLLEGE OF EASTERN UTAH FOUNDATION:**  
451 East 400 North  
Price, Utah 84501

- 112.600.** The name and address of each owner (surface and subsurface) of all property contiguous to the proposed permit area is shown on Plate 4-1 for surface, and Plate 5-4 for subsurface. Plate 1-1 is the official boundary map and it will be used to clarify any questions about the permit boundaries. Plate 1-2 shows the disturbed area.

**Contiguous Surface Owners:**

**UNITED STATES DEPARTMENT OF THE INTERIOR:**

Bureau of Land Management  
Utah State Office  
324 South State  
Salt Lake City, Utah 84111

**STATE OF UTAH:**

Utah School and Institutional Trust Lands  
Administration (SITLA)  
675 East 500 South Suite 500  
Salt Lake City, Utah 84114-5703

**Josiah K Eardley:**

2433 S HWY 10  
Route 1, Box 119  
Price, Utah 84501

**Bronco Coal Company:**

P.O. Box 217  
Cleveland, Utah 84518

**UTAHAMERICAN ENERGY, INC.:**

46226 National Road  
St. Clairsville, Ohio 43950

**WILLIAM MARSING LIVESTOCK INC.:**

4330 E 8900 N  
Price, Utah 84501

**COLLEGE OF EASTERN UTAH FOUNDATION:**

451 East 400 North

Price, Utah 84501

**Contiguous Subsurface Owners:**

**UNITED STATES DEPARTMENT OF THE INTERIOR:**

Bureau of Land Management  
Utah State Office  
324 South State  
Salt Lake city, Utah 84111

**STATE OF UTAH:**

Utah School and Institutional Trust Lands  
Administration (SITLA)  
675 East 500 South Suite 500  
Salt Lake City, Utah 84114-5703

**UTAHAMERICAN ENERGY, INC.:**

46226 National Road  
St. Clairsville, Ohio 43950

**Bronco Coal Company:**

P.O. Box 217  
Cleveland, Utah 84518

**COLLEGE OF EASTERN UTAH FOUNDATION:**

451 East 400 North  
Price, Utah 84501

**112.700.** The following is a list of MSHA numbers associated with the permit.

MSHA ID Number: 42-00100 (Horse Canyon)  
MSHA ID Number 42-02241 (Lila Canyon)  
Refuse Pile I.D. Number: 1211-UT-09-02241-01

United States Department of Labor  
Mine, Safety and Health Administration  
P.O. Box 25367  
Denver, Colorado 80225

**112.800.** In February 2002, UEI submitted a lease by application to the BLM. Four thousand acres were identified as an area of interest to the south and east of current UEI reserves. The LBA delineation and recoverable reserves has yet to be determined by the BLM. If the area of interest is offered for lease, and If UEI bids on the LBA, and if UEI is the successful bidder, then it could be anticipated that mining in the leased area would occur once current Lila reserves are exhausted. (Approximately in the year 2020)

**112.900.** After **UtahAmerican Energy, Inc.**, is notified that the application is approved, but before the permit is issued, **UtahAmerican Energy, Inc.**, will update, correct or indicate that no change has occurred in the information previously submitted under R645-301-112.100 to R645-301-112.800.

### **113. Violation Information.**

**113.100.** Neither **UtahAmerican Energy, Inc.**, or any subsidiary, affiliate, or persons controlled by or under common control with the applicant, has had any federal or state permit to conduct coal mining and reclamation operations suspended or revoked in the five years preceding the date of submission of the application.

**113.110.** No federal or state permits to conduct coal mining and reclamation operations has been suspended or revoked in the five years preceding the date of submission of the application.

**113.120.** Neither **UtahAmerican Energy, Inc.**, nor any subsidiary, affiliate, or persons controlled by or under common control with the applicant, have forfeited a performance bond or similar security deposited in lieu of bond.

- 113.200.** Since no suspensions revocations, or forfeitures have taken place section 113.200 with subsections is not applicable.
- 113.300.** A list of violations received by the applicant or any subsidiary, affiliate or persons controlled by or under common control with the applicant in connection with any coal mining and reclamation operation during the three year period proceeding the application date is provided in Appendix 1-3. MSHA numbers for the operations listed in Appendix 1-3 can be found in Appendix 1-2.
- 113.310.** Violation information such as: Identifying numbers including Federal and State permit numbers, date issued, and name of issuing agency is included in Appendix 1-3.
- 113.320.** A brief description of violations alleged in the notice is included in Appendix 1-3.
- 113.330.** The date, location, and type of any administrative or judicial proceeding is included in Appendix 1-3.
- 113.340.** The current status of violations is included in Appendix 1-3.
- 113.350.** Actions taken to abate the violation is included in Appendix 1-3.
- 113.400.** After **UtahAmerican Energy, Inc.**, is notified that the application is approved, but before the permit is issued, **UtahAmerican Energy, Inc.**, will update, correct or indicate that no change has occurred in the information previously submitted under R645-301-113.

## 114. Right-of-Entry Information.

A Right-of-Way application and the subsequent Environmental Assessment (EA) has been submitted to the BLM. The EA was issued for public comment in the summer of 2000. A Finding of No Significant Impact (FONSI) and record of decision were issued in October 2000. An appeal was filed and a stay requested. The stay was not acted on and an uninhibited Right-of-Way could be issued in the spring of 2003. Appendix 1-6 contains BLM correspondence in regards to Right-of-Entry as provided by the pending Right-of-Way and its related use.

**114.100. UtahAmerican Energy, Inc.,** currently holds 5,544.01 acres of federal coal contained in six federal leases, purchase in June 2000 from Intermountain Power Agency and assigned to UEI by the BLM. (See Table 1-1 and Plate 5-4). These leases are contained in the South Lease - North Block LMU filed May 1996. The leases as described in the North Block LMU are not under any pending litigation. **UtahAmerican Energy, Inc.,** bases its legal right to enter and conduct mining activities in the permit area pursuant to the language contained in the Federal Coal Lease, Part I Lease Rights Granted which reads as follows:

"That the lessor, in consideration of the rents and royalties to be paid and the covenants to be observed as hereinafter set forth, does hereby grant and lease to the lessee the exclusive right and privilege to mine and dispose of all the coal in, upon, or under the following described tracts of land, situated in the State of Utah.... together with the right to construct all such works, buildings, plants, structures and appliances as may be necessary and convenient for the mining and preparation of the coal for market, the manufacture of coke or other products of coal, the housing and welfare of employees, and subject to the conditions herein provided, to use so much of the surface as may reasonably be required in the exercise of the rights and privileges herein granted."

The surface right-of-entry is in the form of BLM right-of-ways. See Appendix 1-1 for a BLM letter assigning right-of-way numbers.

**114.200.** Since no private mineral estate is involved this section does not apply.

**114.210.** Since no private mineral estate is involved this section does not apply.

**114.220.** Since no private mineral estate is involved this section does not apply.

**114.230.** Since no private mineral estate is involved this section does not apply.

**Table 1-1  
Federal Coal Leases Held by Permittee (See Plate 5-4)**

Federal Coal Lease	TownShip & Range	Section	Description	Acres
#SL-066490	T16S, R14E	11	E1/2	2440.00
	T16S, R14E	12	W1/2	
	T16S, R14E	13	W1/2	
	T16S, R14E	14	E1/2,SW1/4	
	T16S, R14E	15	E1/2SE1/4	
	T16S, R14E	22	NE1/4NE1/4	
	T16S, R14E	23	N1/2,E1/2SW1/4,SE1/4	
	T16S, R14E	24	NW1/4,W1/2SW1/4	
	T16S, R14E	26	N1/2NE1/4	
#U-014218	T16S, R14E	12	E1/2	320
#U-0126947	T16S, R14E	13	E1/2	1059.81
	T16S, R14E	24	E1/2	
	T16S, R14E	25	N1/2NE1/4,SE1/4NE1/4	
	T16S,R15E	19	SE1/4SW1/4, Lots 3 & 4	
	T16S,R15E	30	E1/2NW1/4,SW1/4NE1/4, Lots 1 & 2	

#U-014217	T16S,R14E	25	SW1/4NE1/4	40
#SL-069291	T16S,R14E	24	E1/2SW1/4	280
	T16S,R14E	25	NW1/4	
	T16S,R14E	26	SE1/4NE1/4	
#SL-066145	T16S,R14E	3	Lots 1-3, 7-11, Ne1/4SW1/4,SE1/4	1404.20
	T16S,R14E	10	E1/2	
	T16S,R14E	11	W1/2	
	T16S,R14E	14	NW1/4	
	T16S,R14E	15	N1/2NE1/4,SE1/4NE1/4	
Totals	Six Leases			5544.01

**115. Status of Unsuitability Claims.**

**115.100.** The proposed permit area is not within an area designated as unsuitable for mining. **UtahAmerican Energy, Inc.**, is not aware of any petitions currently in progress to designate the area as unsuitable for coal mining and reclamation activities.

**115.200.** Since no exemption is requested this section does not apply.

**115.300.** UtahAmerican Energy, Inc., will not conduct mining operations within 300 feet of a currently occupied dwelling. However, UtahAmerican Energy, Inc., will conduct mining or mining related activities within 100 feet of a public road. UtahAmerican Energy, Inc., has received permission from Emery County to construct facilities and operate coal mining activities within 100 feet of a public road. Refer to the Emery County letter found in Appendix 1-4.

**116. Permit Term.**

**116.100.** The anticipated starting and termination dates of the coal mining and reclamation operation are as follows:

<u>Phase</u>	<u>Begin</u>	<u>Complete</u>
Mining Pad, Support Structures, and Portals	June 2005	Dec. 2005
Begin Underground work	June 2005	
Terminate Mining	Dec. 2019	

Reclamation operation dates can be found in Table 3-3.

Approximately 5,992.07 surface acres, which include federal, state and private lands are included within the permit area. These surface acres are described in Table 4-2, and coal acres are shown on Table 4-2A.

The perimeter of the disturbed area contains approximately 42.6 surface acres within the disturbed area but only 33.9 acres will be disturbed leaving 8.7 acres of undisturbed islands within the disturbed area.

**116.200.** The initial permit application is for a five year term with anticipated successive five year permit renewals.

**116.210** Since the initial permit application is for a term of five years this section does not apply.

**116.220** Since the initial permit application is for a term of five years this section does not apply.

**117. Insurance, Proof of Publication and Facilities or Structures Used in Common**

**117.100.** The Certificate of Liability Insurance is included as Appendix 8-2.

**117.200.** A copy of the newspaper advertisement of the permit

extension and proof of publication can be found in Appendix 1-5.

**117.300.** Since no structures are going to be shared by two or more separately permitted coal mining permit applications this section does not apply.

**118. Filing Fee.**

A filing fee of \$5.00 has been submitted.

**120. Permit Application Format and Contents.**

**121.** The permit application contains current information and is written in a clear and concise manner in a format satisfactory to the Division.

**122.** Referenced materials not on file at the Division, or readily available to the Division, will be provided upon request of the Division by the applicant. On August 22, 2000 Dave Darby confirmed a copy of the R2P2 is on file at the Salt Lake City Division office.

**123.** A notarized statement, attesting to the accuracy of the information can be found in Appendix 1-5.

**130. Reporting of Technical Data.**

**131.** Persons or organizations that collected or analyzed data, the dates associated with the collection and/or analysis of the data, can be found in Appendix 1-5.

**132.** Resumes for the professional qualified persons who planned, directed the collection of or analyzed data can be found in Appendix 1-5.

**140. Maps and Plans.**

**141.** Maps have been presented in a consolidated format, to the extent possible, and include all the types of information that are set forth on U.S. Geological Survey of the 1:24,000 scale series. Maps of the permit area are to the scale of 1:6,000 or larger. Maps of the adjacent area will clearly show the lands and waters within those areas.

**142.** Maps and plans submitted with the permit application distinguish among each of the phases during which coal mining and reclamation operations were or will be conducted at any place within the life of operations.

**150. Completeness**

This permit extension to the existing Horse Canyon Permit ACT/007-013 to conduct coal mining and reclamation operations is complete and includes the minimum information required under R645-301 and, if applicable, R645-302. Plates 1-1 and 1-2 show the permittee area and proposed disturbed area boundaries.

This permit extension is intended to add the Lila Canyon Mine as part "B" to the existing permit and to leave unchanged the current approved Horse Canyon Mine as part "A". The Horse Canyon Mine "part A" is for reclamation only.

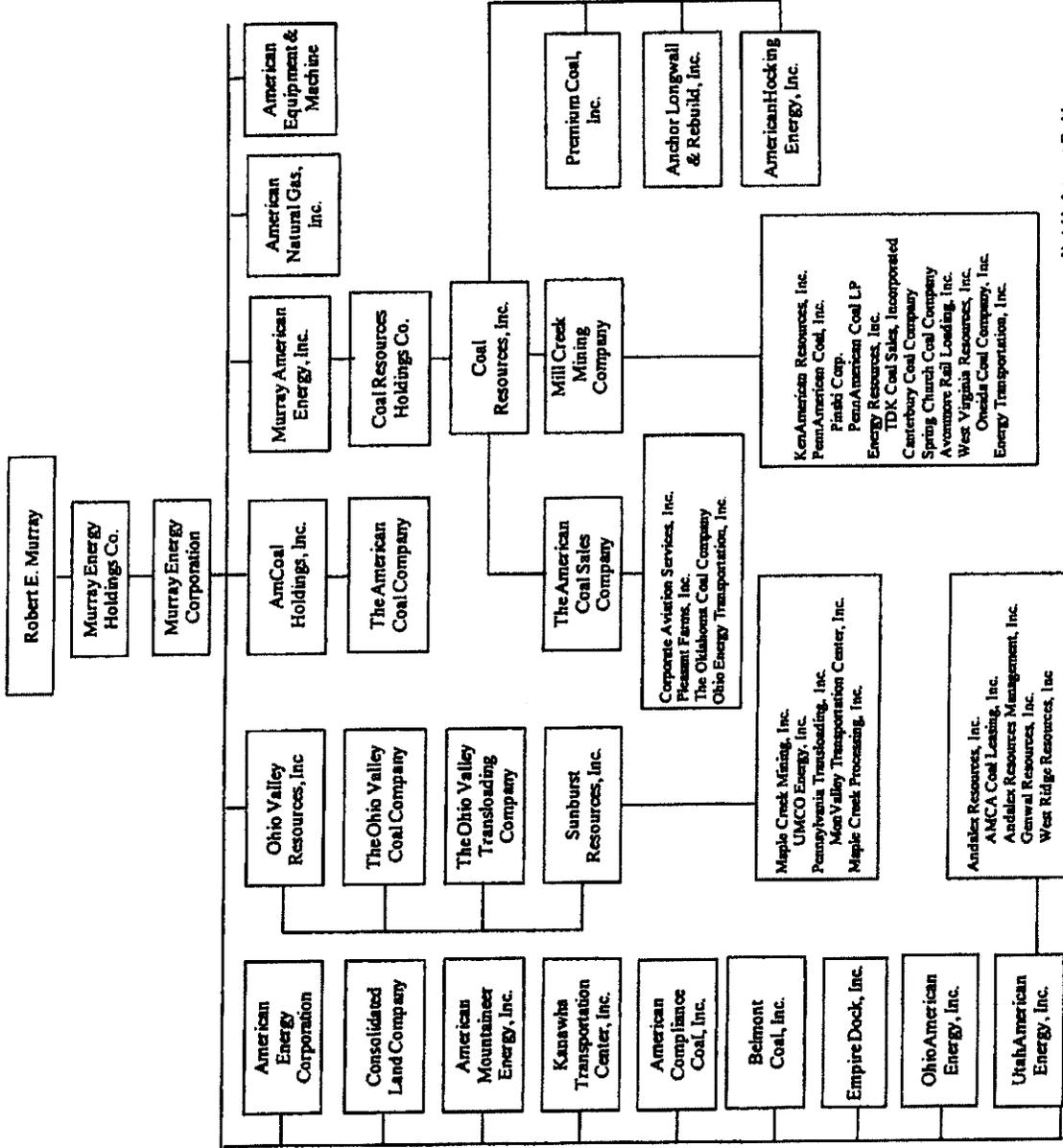
**APPENDIX 1-1**  
**OWNERSHIP AND CONTROL**

**REVISED 9/17/2012**



**Section 1**

Family Tree



Variable Interest Entities:  
Chapin Escrow Offices LLC

**Section 2**

**MURRAY ENERGY HOLDINGS CO.**

46226 National Road  
St. Clairsville, Ohio 43950

**Officers:**

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President & CEO	06/30/03	
Michael D. Loiacono	Treasurer	01/10/05	
		06/30/03	
Michael O. McKown	Secretary	06/30/03	
Robert D. Moore	Chief Financial Officer	04/23/07	

**Incorporation Information:**

State of Incorporation                      Delaware;  
Charter No. 3676958

Date of Incorporation                      June 27, 2003

ID #    20-0100463

**Shareholders:**

Robert E. Murray, Trustee (Class A stock 100%, Class B stock 20%, originally acquired by Mr. Murray on 06/30/03 and transferred into Trust on 05/10/2010)	05/10/2010
Robert Edward Murray, (20% Class B stock)	06/30/03
Jonathan Robert Murray, (20% Class B stock)	06/30/03
Ryan Michael Murray, (20% Class B stock)	06/30/03
Fifth Third Bank of Northeast Ohio, Trustee, (20% Class B stock)	06/30/03

**Directors:**

Robert E. Murray	06/30/03	
Michael D. Loiacono	06/30/03	04/23/07
Michael O. McKown	06/30/03	
Robert D. Moore	04/23/07	

**Section 3**

**MURRAY ENERGY CORPORATION**

46226 National Road  
St. Clairsville, Ohio 43950

Appointment of Officers

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President & Chief Executive Officer	02/23/01 02/23/01	
John R. Forrelli	Vice President, Engineering & Planning	09/11/07	11/01/10
	Senior Vice President	11/01/10	
Robert D. Moore	Executive Vice President & Chief Financial Officer	08/01/08 08/01/08	
Robert Edward Murray	Vice President	09/11/07	
Ryan M. Murray	Vice President	09/11/07	
Roy A. Heidelbach	Asst. Vice President	09/11/07	
P. Bruce Hill	Vice President - Human Resources	12/18/03	11/05/09
B.J. Cornelius	Vice President	08/01/08	
Michael D. Loiacono	Treasurer	02/23/01	
Michael D. Loiacono	Chief Financial Officer	12/20/05	04/23/07
Michael O. McKown	Secretary	02/24/01	
	Senior Vice President, General Counsel & Secretary	08/01/08	
	Senior VP, HR & Legal	03/23/10	04/08/11
G. Christopher Van Bever	Asst. Secretary	10/22/07	

Incorporation Information:

State of Incorporation	Ohio; Charter No. 1211519
Date of Incorporation	February 23, 2001
ID#	34-1956752

Shareholder:

	<u>Begin</u>	<u>End</u>
Murray Energy Holdings Co. (100%)	06/27/03	
Robert E. Murray	02/23/01	10/21/03

Directors:

Robert E. Murray	02/23/01	
Michael D. Loiacono	12/20/05	04/23/07
Henry W. Fayne	01/28/05	
Richard L. Lawson	01/28/05	
Andrew D. Weissman	10/23/03	08/27/09
Robert D. Moore	04/23/07	

**Section 4**

**UTAHAMERICAN ENERGY, INC.**

P.O. Box 910

East Carbon, Utah 84520

Officers:

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
P. Bruce Hill	Chief Executive Officer	08/18/06	11/05/09
P. Bruce Hill	President	12/16/06	11/05/09
Douglas H. Smith	President	08/18/06	12/16/06
Clyde I. Borrell	President	07/31/98	05/19/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	
Marsha Baker Kocinski	Secretary	07/31/98	06/25/02
Barbara Boyce	Secretary	07/31/98	11/01/99
Jay Marshall	Manager	07/31/98	08/18/06
B. J. Cornelius	Senior Vice President	09/12/06	

Directors:

Robert E. Murray	07/31/98	
P. Bruce Hill	08/18/06	11/05/09
David W. Hibbs	11/05/09	

Owner:

Murray Energy Corp.

**Section 5**

**ANDALEX RESOURCES, INC.**

P.O. Box 910

East Carbon, Utah 84520

**Officers:**

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
P. Bruce Hill	President and Chief Executive Officer	12/16/06	11/05/09
Douglas H. Smith	President	03/07/94	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

**Former Officers/Directors:**

Peter B. Green	Director	01/05/98	08/18/06
Peter B. Green	CB	05/11/90	08/18/06
Peter B. Green	CEO	05/11/90	08/18/06
Ronald C. Beedie	Director	01/05/88	08/18/06
John Bradshaw	Secretary	02/05/90	08/18/06
John Bradshaw	Vice-President	02/05/90	08/18/06
Douglas H. Smith	Director	03/07/94	08/18/06
Samuel C. Quigley	Vice-President	02/24/95	08/18/06
Andalex Hungary Ltd.	Shareholder	12/28/20	08/18/06
Alexander Harold Samuel Green	Director	01/11/02	08/18/06

**Directors:**

Robert E. Murray		08/18/06	
P. Bruce Hill		08/18/06	11/05/09
David W. Hibbs		12/11/09	

**Owner:**

UtahAmerican Energy, Inc.	100%	08/18/06
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**MSHA Numbers**

Apex Mine	42-01750
Pinnacle Mine	42-01474
Aberdeen Mine	42-02028
Wildcat Loadout	42-01864

**Section 6**

**AMCA COAL LEASING, INC.**

P.O. Box 910

East Carbon, Utah 84520

**Appointment of Officers:**

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
P. Bruce Hill	President and Chief Executive Officer	12/16/06	11/05/09
Douglas H. Smith	President	08/18/06	12/16/06
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

**Directors:**

Robert E. Murray	08/18/06	
P. Bruce Hill	08/18/06	11/05/09
David W. Hibbs	12/11/09	

**Owner:**

Andalex Resources, Inc., 100% ownership

**Section 7**

**ANDALEX RESOURCES MANAGEMENT, INC.**

P.O. Box 910

East Carbon, Utah 84520

**Appointment of Officers:**

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief	12/16/06	11/05/09
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

**Directors:**

Robert E. Murray	08/18/06	
P. Bruce Hill	08/18/06	11/05/09
David W. Hibbs	12/11/09	

**Shareholders:**

Andalex Resources, Inc.	100%	08/18/06
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**Section 8**

**GENWAL RESOURCES, INC.**

P.O. Box 910

East Carbon, Utah 84520

Officers:

		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and Chief Executive Officer	12/16/06	11/05/09
Robert D. Moore	– Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

Directors:

Robert E. Murray	08/18/06	
P. Bruce Hill	08/18/06	11/05/09
David W. Hibbs	12/11/09	

Former Directors:

Peter B. Green		08/09/06
Ronald C. Beedie		08/09/06
Douglas H. Smith		08/18/06
Gordon Ulrich		10/30/96

Former Officers:

Peter B. Green	Chairman & CEO	08/09/06
Samuel C. Quigley	Vice President	08/18/06
John Bradshaw	Vice President	05/17/05
John Bradshaw	Secretary & Treasurer	08/18/06
Douglas H. Smith	President	12/16/06

Owner:

ANDALEX Resources, Inc. is and remains the sole shareholder of Genwal Resources, Inc.<sup>1</sup>

MSHA Numbers

Crandall Canyon Mine      42-01715

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<sup>1</sup> Intermountain Power Agency held, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine. Effective September 29, 2010, Intermountain Power Agency conveyed these interests to ANDALEX Resources, Inc.

**Section 9**

**WEST RIDGE RESOURCES, INC.<sup>1</sup>**

P.O. Box 910

East Carbon, Utah 84520

<u>Officers:</u>		<u>Begin</u>	<u>End</u>
David W. Hibbs	President	12/11/09	
Peter J. Vuljanic	Interim President	11/06/09	12/11/09
Douglas H. Smith	President	08/18/06	12/16/06
P. Bruce Hill	President and CEO	12/16/06	11/05/09
Robert D. Moore	Treasurer	08/18/06	
Michael O. McKown	Secretary	08/18/06	

<u>Directors:</u>			
Robert E. Murray		08/18/06	
P. Bruce Hill		08/18/06	11/05/09
David W. Hibbs		12/11/09	

<u>Owner:</u>			
Andalex Resources, Inc. <sup>II</sup>	100%		
<u>Former Directors</u> <sup>III</sup>		<u>Begin Date</u>	<u>End Date</u>
Peter B. Green		04/01/98	08/09/06
Ronald C. Beedie		04/01/98	08/09/06
Douglas H. Smith		04/01/98	09/18/06
<u>Former Officers</u> <sup>VV</sup>	<u>Position</u>	<u>Begin Date</u>	<u>End Date</u>
Peter B. Green	Chairman & CEO	04/15/98	08/09/06
Samuel C. Quigley	Vice President	04/15/98	08/18/06
John Bradshaw	Secretary	04/15/98	08/18/06
Douglas H. Smith	President	04/15/98	12/16/06

MSHA Number West Ridge Mine 42-022444

I WEST RIDGE Resources, Inc. ("WRRI") was formed on March 10, 1998. No actions of WRRI occurred before that date.

II ANDALEX Resources is (and remains) the sole shareholder of WRRI. WRRI and the Intermountain Power Agency held certain real property interests as tenants in common, each owning a 50% interest therein. Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in these real property interests to ANDALEX Resources, Inc.

III The initial directors of WRRI (as shown above) were appointed on April 1, 1998; the "Begin Date[s]" for each such director shown on the OFT form are incorrect.

IV The initial officers of WRRI (as shown above) were appointed on April 15, 1998; the "Begin Date[s]" for each such officer shown on the OFT form are incorrect. Also, Christopher G. Van Bever never served as an officer of WRRI; the information shown on the OFT form to the contrary is incorrect.

**Section 10**

**MURRAY ENERGY AFFILIATE COMPANIES**

- A. **AMCOAL HOLDINGS, INC.**  
101 Prosperous Place, Suite 125  
Lexington, Kentucky 40509
  
- B. **THE AMERICAN COAL COMPANY**  
P. O. Box 727  
Harrisburg, Illinois 62946
  
- C. **THE AMERICAN COAL SALES COMPANY**  
46226 National Road  
St. Clairsville, Ohio 43950
  
- D. **AMERICAN COMPLIANCE COAL, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950
  
- E. **AMERICAN ENERGY CORPORATION**  
43521 Mayhugh Hill Road  
Township Highway 88  
Beallsville, Ohio 43716
  
- F. **ANCHOR LONGWALL AND REBUILD, INC.**  
One Industrial Park Drive  
Wheeling, West Virginia 26003
  
- G. **AVONMORE RAIL LOADING, INC.**  
125 Old Farm Drive,  
Pittsburgh, PA 15239
  
- H. **BELMONT COAL, INC.**  
P. O. Box 146  
Powhatan, Ohio 43942
  
- I. **CANTERBURY COAL COMPANY**  
125 Old Farm Drive  
Pittsburgh, PA 15239

- J. COAL RESOURCES HOLDINGS CO.**  
46226 National Road  
St. Clairsville, Ohio 43950
- K. COAL RESOURCES, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950
- L. CONSOLIDATED LAND COMPANY**  
46226 National Road  
St. Clairsville, Ohio 43950
- M. ENERGY RESOURCES, INC.**  
P. O. Box 259  
R. D.#2, Fermantown Road  
Brockway, PA 15824
- N. KENAMERICAN RESOURCES, INC.**  
101 Prosperous Place, Suite 125  
Lexington, Kentucky 40509
- O. MAPLE CREEK MINING, INC.**  
981 Route 917  
Bentleyville, Pennsylvania 15314
- P. MILL CREEK MINING COMPANY**  
P. O. Box 259  
R. D. #2, Fermantown Road  
Brockway, PA 15824
- Q. MONVALLEY TRANSPORTATION CENTER, INC.**  
P. O. Box 135  
1060 Ohio Avenue  
Glassport, Pennsylvania 15045
- R. OHIOAMERICAN ENERGY INCORPORATED**  
46226 National Road  
St. Clairsville, Ohio 43950
- S. THE OHIO VALLEY COAL COMPANY**  
46226 National Road  
St. Clairsville, Ohio 43950

- T. OHIO VALLEY RESOURCES, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950
  
- U. THE OHIO VALLEY TRANSLOADING COMPANY**  
56854 Pleasant Ridge Road  
Alledonia, Ohio 43902
  
- V. THE OKLAHOMA COAL COMPANY**  
46226 National Road  
St. Clairsville, Ohio 43950
  
- W. ONEIDA COAL COMPANY, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950
  
- X. PENNAMERICAN COAL, INC.**  
125 Old Farm Drive  
Pittsburgh, PA 15239
  
- Y. PENNAMERICAN COAL LP**  
125 Old Farm Drive  
Pittsburgh, PA 15239
  
- Z. PENNSYLVANIA TRANSLOADING, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950
  
- AA. PINSKI CORP.**  
125 Old Farm Drive  
Pittsburgh, PA 15239
  
- BB. SPRING CHURCH COAL COMPANY**  
125 Old Farm Drive  
Pittsburgh, PA 15239
  
- CC. SUNBURST RESOURCES, INC.**  
586 National Road  
Wheeling, West Virginia 26003

**DD. TDK COAL SALES, INCORPORATED**

P. O. Box 259

R. D. #2, Fermantown Road

Brockway, PA 15824

**EE. UMCO ENERGY, INC.**

46226 National Road

St. Clairsville, Ohio 43950

**FF. WEST VIRGINIA RESOURCES, INC.**

953 National Road, Suite 207

Wheeling, West Virginia 26003

**GG. MURRAY AMERICAN ENERGY, INC.**

6226 National Road

St. Clairsville, Ohio 43950

**A. AMCOAL HOLDINGS, INC.**  
101 Prosperous Place, Suite 125  
Lexington, Kentucky 40509

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President	05/23/03	
P. Bruce Hill	Vice President – Human Resources	10/01/98	10/03/09
Robert D. Moore	Treasurer	10/01/98	
Michael O. McKown	Secretary	03/01/05	
Jeffrey L. Cash	Assistant Treasurer	11/01/99	

Incorporation Information:

State of Incorporation: Ohio;  
Charter No. 1007981

Date of Incorporation: June 12, 1998

ID #34-1867389

Shareholders: Murray Energy Corporation

Directors: Robert E. Murray

**B. THE AMERICAN COAL COMPANY**

P. O. Box 727  
Harrisburg, Illinois 62946

Officers:

Robert E. Murray	President	11/02/02
John R. Forrelli	Vice President	09/07/04
Michael O. McKown	Vice President, General Counsel and Secretary	03/15/99 03/01/05
Robert D. Moore	Treasurer	10/01/98
Jeffrey L. Cash	Assistant Treasurer and Assistant Secretary	11/01/99 06/01/01

Incorporation Information:

State of Incorporation                      Delaware;  
Charter No. 2881631

Date of Incorporation                      June 2, 1998

ID #73-1543124

Shareholders:                              AmCoal Holdings, Inc.

Directors:                                    Robert E. Murray

**C. THE AMERICAN COAL SALES COMPANY**

46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chief Executive Officer	11/11/88	
B. J. Cornelius	President	09/08/95	
Edwin D. Lane	Vice President	11/01/99	03/01/05
William E. Hollars	Vice President	03/01/05	
Richard Rice	Vice President	11/11/88	11/01/99
Michael O. McKown	Secretary	03/01/05	
Steven C. Ellis	Secretary	11/10/88	03/01/05
James R. Turner, Jr.	Treasurer and Assistant Secretary	03/01/05	
Duane A. Smith	Assistant Treasurer and Assistant Secretary	06/25/01 06/25/01	03/01/05 03/01/05
Brenda L. Murray	Assistant Secretary	09/08/95	06/25/01

Incorporation Information:

State of Incorporation Ohio; Charter No. 727836

Date of Incorporation June 29, 1988

ID #34-1603699

Shareholder: Coal Resources, Inc.

Directors: Robert E. Murray 09/08/95

**D. AMERICAN COMPLIANCE COAL, INC.**

46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Stanley T. Piasecki	President	03/01/05	
Charles E. Shestak	Vice President	03/10/03	
Michael O. McKown	Secretary	03/01/05	
Robert D. Moore	Treasurer and Assistant Secretary	06/25/01 06/25/01	
Elmer A. Mottillo	Assistant Treasurer	08/22/03	05/31/08
Robert L. Putsock	Assistant Treasurer	06/01/08	

Former Officers:

Clyde I. Borrell	President	06/02/97	03/01/05
William W. Taft	Secretary	05/24/94	03/01/05

Incorporation Information:

State of Incorporation      Colorado;  
Charter No. 19941059260

Date of Incorporation      May 24, 1994

ID #34-1797161

Shareholder:

Murray Energy Corporation	06/1/01	
(100%)		
Robert E. Murray	05/24/94	06/01/01

Director:

Robert E. Murray	05/24/94
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**E. AMERICAN ENERGY CORPORATION**

43521 Mayhugh Hill Road  
Township Highway 88  
Beallsville, Ohio 43716

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President	12/15/04	
Robert D. Moore	President	06/25/01	12/15/04
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	03/1/05	
Robert D. Moore	Treasurer	06/25/01	12/15/04
Robert L. Putsock	Assistant Treasurer	01/27/04	

Incorporation Information:

State of Incorporation      Ohio;  
Charter No. 00842695

Date of Incorporation      April 12, 1993  
ID #31-1550443

Shareholder:              Murray Energy Corporation  
(100%)

Director:

Robert E. Murray	12/15/04	
P. Bruce Hill	07/02/01	12/15/04

**F. ANCHOR LONGWALL AND REBUILD, INC.**  
One Industrial Park Drive  
Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
P. Bruce Hill	President and	02/16/99	11/10/06
	Assistant Secretary	02/16/99	
Chad Underkoffler	President	11/10/06	
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	09/16/05	
Duane A. Smith	Assistant Secretary	11/01/99	01/03/06

Incorporation Information:

State of Incorporation      West Virginia;  
Charter No. 00961100093212818

Date of Incorporation      April 18, 1996

ID #55-0749933

Shareholder:

I.D. # 34-1586390  
Address: 29325 Chagrin  
Boulevard  
Suite 300  
Pepper Pike, OH 44122

Coal Resources, Inc.

Director:

Charles E. Shestak	11/01/99	
P. McGlilton	11/01/99	08/01/07

**G. AVONMORE RAIL LOADING, INC.**

125 Old Farm Drive,  
Pittsburgh, PA 15239

Officers:

		<u>Begin</u>	<u>End</u>
[VACANT]	President		
Robert D. Moore	Treasurer	06/25/01	
Michael O. McKown	Secretary	03/1/05	
Robert L. Putsock	Assistant Treasurer	01/02/03	
James R. Turner, Jr.	Assistant Secretary	05/31/08	
Elmer A. Mottillo	Assistant Secretary	01/02/03	05/31/08

Incorporation Information:

State of Incorporation	Delaware; Charter No. 0798860
Date of Incorporation	February 19, 1974
Qualified	May 6, 1974 Pennsylvania; PA Entity #000302999

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

**H. BELMONT COAL, INC.**  
P. O. Box 146  
Powhatan, Ohio 43942

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President	06/25/01	
Maynard St. John	Vice-President	01/02/02	06/26/02
James R. Turner, Jr.	Secretary/Treasurer	09/16/05	
Kristi D. Brown	Secretary/Treasurer	11/08/01	09/16/05

Incorporation Information:

State of Incorporation      Ohio;  
Charter No. 00842697

Date of Incorporation      April 12, 1993

ID #31-1536602

Shareholder:

Murray Energy Corporation (100%)	06/01/01	
Robert E. Murray	04/19/93	06/01/01

Director:

Duane A. Smith	04/12/93	12/15/06
Robert E. Murray	12/15/06	

**I. CANTERBURY COAL COMPANY**

125 Old Farm Drive  
Pittsburgh, PA 15239

Officers:

Robert D. Moore	President & Treasurer	05/26/07
Michael O. McKown	Secretary	05/26/07
Robert L. Putsock	Asst Treasurer	01/02/03
James R. Turner, Jr.	Asst Secretary	06/01/08
Neil M. Kok	Vice President	03/08/2010

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #000055242

Date of Incorporation      July 26, 1963

ID #25-1127473

Shareholder:              Mill Creek Mining Company  
(100%)

Director:                  Charles E. Shestak

**J. COAL RESOURCES HOLDINGS CO.**

46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President, CEO, Chairman	03/01/05	
Michael D. Loiacono	Treasurer	01/28/05	
	CFO	12/20/05	04/23/07
Robert D. Moore	CFO	04/23/07	
Scott A. Boyle	Chief Financial Officer	10/29/05	12/20/05
P. Bruce Hill	Secretary	03/01/05	11/01/05
Michael O. McKown	Secretary	11/06/09	
Robert L. Putsock	Assistant Secretary and Assistant	06/25/01	
	Treasurer	06/25/01	
Michael D. Loicano	Treasurer	01/28/05	

Incorporation Information:

State of Incorporation Delaware;  
Charter No. 3676954

Date of Incorporation June 27, 2003

ID #20-0100479

Shareholder: Murray American Energy, Inc.

Director: Robert E. Murray 06/27/03

**K. COAL RESOURCES, INC.**  
 46226 National Road  
 St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	Chairman, President and Chief Executive Officer	03/01/05	
Michael D. Loiacono	Treasurer CFO	04/08/96 12/20/05	04/23/07
Robert D. Moore	Senior Vice President & CFO	09/11/07	
Scott A. Boyle	Chief Financial Officer	10/17/05	12/20/05
P. Bruce Hill	Secretary	03/01/05	11/01/05
Michael O. McKown	Vice President, General Counsel & Secretary	07/16/07	
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	06/25/01 06/25/01	
Robert Edward Murray	Vice President	09/11/07	
Ryan M. Murray	Vice President	09/11/07	
John R. Forrelli	Vice President	09/11/07	
Roy A. Heidelbach	Asst. Vice President	09/11/07	
G. Christopher Van Bever	Asst. Secretary	10/22/07	

Incorporation Information:

State of Incorporation: Ohio;  
 Charter No. 717546

Date of Incorporation: January 29, 1988

ID #34-1586390

Shareholder:

Coal Resources Holdings Co.	10/21/03	
Robert E. Murray	01/29/88	10/21/03

Directors:

Robert E. Murray	05/24/88	
Henry W. Fayne	02/05	
Richard L. Lawson	02/05	
Robert D. Moore	04/23/07	
Andrew Weissman	10/20/03	08/27/09

**L. CONSOLIDATED LAND COMPANY**  
46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President	08/11/04	
Robert D. Moore	Treasurer	06/25/01	
Robert L. Putsock	Assistant Secretary	06/01/08	
Michael O. McKown	Secretary	03/01/05	
Elmer A. Mottillo	Assistant Secretary	08/22/03	05/30/08

Incorporation Information:

State of Incorporation      Ohio;  
Charter No. 00842696

Date of Incorporation      April 12, 1993

ID #34-1769562

Shareholder:              Murray Energy Corporation      06/01/01  
(100%)

Director:                  Robert D. Moore                  08/11/04

**M. ENERGY RESOURCES, INC.**

P. O. Box 259  
R. D.#2, Fermantown Road  
Brockway, PA 15824

Officers:

		<u>Begin</u>	<u>End</u>
Stanley T. Piasecki	President and Chief Executive Officer	08/11/04	
Elmer A. Mottillo	Treasurer	08/22/03	05/30/08
James R. Turner	Treasurer	06/01/08	
Michael O. McKown	Secretary	03/01/05	
Charles E. Shestak	Assistant Secretary	04/30/93	

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #762734

Date of Incorporation      September 14, 1982

ID #31-1044044

Shareholder:

Mill Creek Mining Company

Director:

Stanley T. Piasecki      08/11/04

**N. KENAMERICAN RESOURCES, INC.**  
101 Prosperous Place, Suite 125  
Lexington, Kentucky 40509

Officers:

		<u>Begin</u>	<u>End</u>
Mark Nelson	President	03/18/09	
Robert N. Sandidge	President	12/16/06	12/08/08
Dennis W. Bryant	President/Manager	10/01/05	12/16/06
B. J. Cornellius	Senior Vice-President--Sales	11/01/05	
James R. Turner, Jr.	Treasurer	03/01/05	
Robert D. Moore	Assistant Treasurer	03/01/05	
Michael O. McKown	Secretary	02/13/06	

Incorporation Information:

State of Incorporation      Kentucky;  
Charter No. 0331655

Date of Incorporation      June 9, 1994

ID #61-1264385

Shareholder:                      Mill Creek Mining Company

Director:                          Robert E. Murray                      06/01/05

**O. MAPLE CREEK MINING, INC.**  
981 Route 917  
Bentleyville, Pennsylvania 15314

Officers:

		<u>Begin</u>	<u>End</u>
[VACANT]	President	11/02/09	
Paul B. Piccolini		04/28/06	09/11/08
Ronnie D. Dietz	Vice President and Treasurer	03/01/05	
[VACANT]	Secretary		
Michael B. Gardner	Secretary	03/01/05	05/01/07
Roberta K. Heil	Assistant Secretary	11/01/99	

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #2607113

Date of Incorporation      November 9, 1994

ID #25-1755305

Shareholder:                      Sunburst Resources, Inc.      01/11/95

Director:                              Robert E. Murray

**P. MILL CREEK MINING COMPANY**

P. O. Box 259  
R. D. #2, Fermantown Road  
Brockway, PA 15824

Officers:

		<u>Begin</u>	<u>End</u>
Charles E. Shestak	President	08/18/98	
James R. Turner, Jr.	Treasurer	03/1/05	
Robert D. Moore	Treasurer	06/25/01	03/01/05
Robert D. Moore	Assistant Treasurer	03/01/05	
Michael O. McKown	Secretary	03/01/05	
Michael E. Elliott	Secretary	08-18-98	03/01/05
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	06/25/01 06/25/01	

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #0007447787

Date of Incorporation      December 1, 1981

Certificate of Amendment      July 7, 1988;  
#8854525

ID #31-1040986

Shareholder:      Coal Resources, Inc.

Director:      Robert E. Murray      05/14/04

**Q. MONVALLEY TRANSPORTATION CENTER, INC.**  
P. O. Box 135  
1060 Ohio Avenue  
Glassport, Pennsylvania 15045

Officers:

Paul B. Piccolini	President	04/28/06
James R. Turner, Jr.	Secretary and Treasurer	03/01/05

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
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Date of Incorporation	February 15, 1985
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ID #25-1490495

Shareholders: Pennsylvania Transloading, Inc.

Directors:

Robert E. Murray and	08/28/95
Michael D. Loiacono	11/01/99

**R. OHIOAMERICAN ENERGY INCORPORATED**

46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
[VACANT]	President		
D. Michael Jamison		05/01/05	12/01/07
Charles O. Kapp	Vice President	07/15/09	
Stanley T. Piasecki	Vice President	12/01/07	
Mark D. Nelson	Vice President	12/01/07	07/15/09
Michael O. McKown	Secretary	05/02/05	
Robert D. Moore	Treasurer	05/02/05	
Robert L. Putsock	Assistant Treasurer	06/01/08	
Elmer A. Mottillo	Assistant Treasurer	06/30/06	05/30/08

Incorporation Information:

State of Incorporation	Ohio
Date of Incorporation	February 1, 2005
ID # 20-3044610	Ohio Charter No. 1518533

Director: Robert E. Murray 05/01/05

Shareholder: Murray Energy Corporation 05/01/05

**S. THE OHIO VALLEY COAL COMPANY**  
 46226 National Road  
 St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
[VACANT]	President	11/04/05	
Paul B. Piccolini	Vice President	01/01/07	
Ronnie D. Dietz	Treasurer, Assistant Secretary, Corporate Comptroller	03/01/05	
[VACANT]	Secretary	05/01/07	
Michael B. Gardner	Secretary	03/01/05	05/01/07
Roberta K. Heil	Assistant Secretary	11/01/99	
Bonnie M. Froehlich	Assistant Secretary and Assistant Treasurer	06/25/01 06/25/01	

Incorporation Information:

State of Incorporation      Ohio;  
    Charter No. 384971

Date of Incorporation      June 6, 1969

Certificate of Amendment      October 4, 1988;  
    #201274

ID #34-1041310

Shareholder:                      Ohio Valley Resources, Inc.

Director:                              Robert E. Murray                      03/10/95

**T. OHIO VALLEY RESOURCES, INC.**

46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	04/28/06	
John Forrelli	President	11/01/99	04/28/06
Ronnie D. Dietz	Treasurer, Assistant Secretary, Corporate Comptroller	03/01/05	
Michael D. Loiacono	Treasurer, Assistant Secretary, Corporate Comptroller	03/10/95	04/28/06
[VACANT]	Secretary	05/01/07	
Stephen Ellis	Secretary	03/10/95	03/01/05

Incorporation Information:

State of Incorporation Ohio;  
Charter No. 721514

Date of Incorporation March 29, 1988

ID #34-1586391

Shareholders:

Murray Energy Corporation	06/01/01	
(100%)		
Robert E. Murray	03/10/95	06/01/01

Director:

Robert E. Murray	11/01/99
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**U. THE OHIO VALLEY TRANSLOADING COMPANY**  
56854 Pleasant Ridge Road  
Alledonia, Ohio 43902

Officers:

		<u>Begin</u>	<u>End</u>
[VACANT]	President	11/04/05	
Paul B. Piccolini	Vice-President	01/01/07	
Ronnie D. Dietz	Treasurer, Assistant Secretary, Corporate Comptroller	03/01/05	
Michael B. Gardner	Secretary	03/01/05	05/01/07
Roberta K. Heil	Assistant Secretary	9/01/00	no end date

Incorporation Information:

State of Incorporation Ohio;  
Charter No. 727835

Date of Incorporation June 29, 1988

ID #34-1611209

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray 04/06/93

**V. THE OKLAHOMA COAL COMPANY**

46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	04/28/06	
Gregory C. Smith	President	11/01/99	04/28/06
Michael O. McKown	Secretary	03/01/05	
Gregory A. Gorospe	Secretary	09/15/94	11/01/99
James R. Turner, Jr.	Treasurer and Assistant Secretary	03/01/05	
Kathleen Bednarek	Treasurer	06/20/00	06/26/00
Robert L. Putsock	Assistant Secretary	01/10/03	
Kathleen Bednarek	Assistant Secretary	09/03/96	06/26/00

Incorporation Information:

State of Incorporation Oklahoma;  
Charter No. DB00477836

Date of Incorporation April 17, 1989

Licensed in Ohio February 27, 1991;  
FL 790739

ID #34-1673480

Shareholder: The American Coal Sales Company

Director: Robert E. Murray 04/17/92

**W. ONEIDA COAL COMPANY, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President and	06/25/01	
	Treasurer	11/01/99	
Robert L. Putsock	Assistant Secretary	06/25/01	
Michael O. McKown	Secretary	03/1/05	

Former Officers:

John Blaine Earles	Vice-President	02/28/92	07/02/93
Tivis Arnold Graybeal	Secretary	02/28/92	04/28/94
Anthony Carl Laplaca	Secretary	04/28/94	11/1/99
Joseph R. Bourgo	Vice-President	09/01/92	10/20/00
Joseph R. Bourgo	Treasurer	04/28/94	10/20/00
Norma Jean McCourt	Assistant Secretary	04/28/94	11/01/99

Incorporation Information:

State of Incorporation      West Virginia;  
   Charter No.  
   00000020004097TAX

Date of Incorporation      August 29, 1983

ID #62-1011712

Shareholder:              West Virginia Resources, Inc. 02/28/92  
   (100%)

Director:                  Robert E. Murray              02/28/92

**X. PENNAMERICAN COAL, INC.**  
125 Old Farm Drive  
Pittsburgh, PA 15239

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President,	08/28/07	
	Treasurer and Secretary	06/25/01	
P. Bruce Hill	President	06/25/01	05/03/07
Robert L. Putsock	Assistant Secretary	06/25/01	

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #2545905

Date of Incorporation      September 13, 1993

ID #25-1722115

Shareholder:              Mill Creek Mining Co.      11/08/93

Director:                  Robert E. Murray

**Y. PENNAMERICAN COAL LP**  
125 Old Farm Drive  
Pittsburgh, PA 15239

Partners:

Pinski Corp.	Managing Partner	08/19/96
PennAmerican Coal, Inc.	Limited Partner	07/08/98

EIN# 25-1800809  
Partnership Effective 07/08/98

**Z. PENNSYLVANIA TRANSLOADING, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	04/28/06	09/01/08
James R. Turner, Jr.	Treasurer	03/01/05	
Michael O. McKown	Secretary	03/01/05	

Incorporation Information:

State of Incorporation            Ohio;  
   Charter No. 736747

Date of Incorporation            November 18, 1988

Qualified:                            Pennsylvania;  
   December 28, 1988

Certificate of Authority        No. 8898868

ID #34-1603748

Shareholder:                    Sunburst Resources, Inc.    04/01/96  
   (100%)

Director:                        Robert E. Murray            11/18/88

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I Sunburst Resources, Inc. has always been a shareholder and has no relation to Consolidated Land Company.

**AA. PINSKI CORP.**  
125 Old Farm Drive  
Pittsburgh, PA 15239

Officers:

[VACANT]	President and General Manager	
Robert D. Moore	Treasurer and Secretary	06/25/01 06/25/01
Robert L. Putsock	Assistant Treasurer and Assistant Secretary	06/25/01 06/25/01

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #002710766

Date of Incorporation      August 19, 1996

ID #25-1800870

Shareholder:      PennAmerican Coal, Inc.

Director:      Charles E. Shestak

**BB. SPRING CHURCH COAL COMPANY**

125 Old Farm Drive  
Pittsburgh, PA 15239

Officers:

		<u>Begin</u>	<u>End</u>
Robert D. Moore	President	05/26/07	
P. Bruce Hill	President	06/25/01	07/16/07
Robert D. Moore	Secretary/Treasurer	06/25/01	
Michael O. McKown	Secretary	05/26/07	
Robert L. Putsock	Asst Treasurer	01/02/03	
James R. Turner, Jr.	Asst Secretary	06/01/08	
Elmer Motillo	Asst Secretary	01/02/03	05/30/08

Incorporation Information:

State of Incorporation                      Pennsylvania;  
PA Entity #000696663

Date of Incorporation                      November 2, 1979

ID #25-1372128

Shareholder:                                      Mill Creek Mining Company

Director:    Charles E. Shestak

**CC. SUNBURST RESOURCES, INC.**  
586 National Road  
Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
Paul B. Piccolini	President	04/28/06	
Ronnie D. Dietz	Treasurer	03/01/05	
Ronnie D. Dietz	Secretary	10/26/09	
Michael B. Gardner	Secretary	03/01/05	05/01/07

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #2616384

Date of Incorporation      January 10, 1995

ID #25-1766427

Shareholder:      Ohio Valley Resources, Inc.      04/01/97

Director:      Robert E. Murray

**DD. TDK COAL SALES, INCORPORATED**

P. O. Box 259  
R. D. #2, Fermantown Road  
Brockway, PA 15824

Officers:

		<u>Begin</u>	<u>End</u>
Stanley T. Piasecki	President and Chief Executive Officer	08/11/04	
Elmer A. Mottillo	Treasurer	08/22/03	05/31/08
James R. Turner, Jr.	Treasurer	06/01/08	
Michael O. McKown	Secretary	03/01/05	
Charles E. Shestak	Assistant Secretary	02/01/99	

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #00758582

Date of Incorporation      June 28, 1982

ID #25-1422374

Shareholder:      Energy Resources, Inc.

Director:      Stanley T. Piasecki      08/11/04

**EE. UMCO ENERGY, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
[VACANT]	President	11/02/09	
Paul B. Piccolini		04/28/06	09/11/08
Ronnie D. Dietz	Treasurer and Assistant Secretary	03/01/05	
[VACANT]	Secretary	05/01/07	
Michael B. Gardner		03/01/05	05/01/07
Ronnie D. Dietz	Vice-President	07/12/10	
Michael B. Gardner		05/03/05	05/01/07

Incorporation Information:

State of Incorporation      Pennsylvania;  
PA Entity #1072295

Date of Incorporation      December 29, 1988

ID #52-1615668

Shareholder:              Maple Creek Mining, Inc.  
and Toni J. Southern

Director:                  Robert E. Murray

**FF. WEST VIRGINIA RESOURCES, INC.**

953 National Road, Suite 207  
Wheeling, West Virginia 26003

Officers:

		<u>Begin</u>	<u>End</u>
Neil Kok	President	10/2/06	
Robert D. Moore	President	10/20/00	10/20/00
Robert E. Murray	President, CEO	12/27/91	10/20/00
Charles E. Shestak	Vice President	10/02/06	
Anne Besece	Treasurer and Secretary	10/2/06	12/01/07
Robert L. Putsock	Treasurer and Secretary	12/01/07	
	Assistant Secretary	06/25/01	10/02/06
Robert E. Murray	Treasurer	12/27/91	06/25/01
Michael O. McKown	Secretary	03/01/05	10/2/06
Anthony Carl Laplaca	Secretary	12/27/91	03/01/05

Incorporation Information:

State of Incorporation: West Virginia;  
Charter No.  
00913610154813604

Date of Incorporation: December 27, 1991

ID #55-0713676

Shareholder: Mill Creek Mining Company 12/27/91  
(100%)

Director: Robert E. Murray

**GG. MURRAY AMERICAN ENERGY, INC.**  
46226 National Road  
St. Clairsville, Ohio 43950

Officers:

Robert D. Moore	President, Treasurer and Secretary	05/03/06
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Incorporation Information:

State of Incorporation	Wyoming; Charter No. 1998003378171
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Date of Incorporation	September 22, 1998
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ID #34-1875051

<u>Shareholder:</u>	Murray Energy Corporation
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<u>Director:</u>	Robert E. Murray
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