



GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

July 9, 2019

Karin Madsen, Resident Agent
UtahAmerican Energy, Inc.
P.O. Box 910
East Carbon, Utah 84520-0910

Subject: Final Approval of Ownership and Control Update, UtahAmerican Energy, Inc., Horse Canyon Mine, C/007/0013, Task #5970

Dear Ms. Madsen:

The above-referenced amendment is approved effective July 9, 2019. A stamped incorporated copy of the amendment is enclosed for your copy of the Mining and Reclamation Plan.

If you have any questions, please feel free to call me at (801) 538-5350.

Sincerely,

Steve Christensen
Coal Program Manager

SKC/sqs
Enclosure
O:\007013.HOR\WG5970 O&C\Approve.doc



Part V No. 1

A-3 Complete this item for each entity listed in the corporate structure.

Name of Entity Andalex Resources, Inc.
 Mailing Address 46226 National Road
 Street Address (if mailing address is a Post Office box) _____
 City St. Clairsville State Ohio Zip 43950 Telephone No. 740-338-3100
 FEIN No. 61-0931325 Ownership/Control relationship to Permittee _____

NOTE: -if entity is a SOLE PROPRIETORSHIP, list owner
 -if entity is a PARTNERSHIP, list all partners, including limited partners
 -if entity's legal structure is other than a sole proprietorship or partnership, list all owners or stockholder's owners ten percent (10%) or more or any class of voting stock; all officers such as President, Vice President, Secretary, Treasurer, Directors; any other person performing a function similar; and for limited liability companies, all members and managers.

Entity Name	Address	SS 3/EIN	Title	Beginning Date	End Date
UtahAmerican Energy, Inc	46226 National Road, St. Clairsville, Ohio 43950	34-1841426	Shareholder 100%	8/18/2006	Open
Robert Eugene Murray	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-8852	Director	8/18/2006	Open
David W. Hibbs	46226 National Road, St. Clairsville, Ohio 43950	Not Available	Director	12/11/2009	1/5/2018
David W. Hibbs	46226 National Road, St. Clairsville, Ohio 43950	Not Available	President	12/11/2009	1/5/2018
Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX9703	Treasurer	8/18/2006	Open
Michael O. McKown	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-4552	Secretary	8/18/2006	Open
Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-9703	Director	1/5/2018	Open
Mathew C. Efaw	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-6793	President	1/5/2018	6/24/2019
Carson Pollastro	46226 National Road, St. Clairsville, Ohio 43950	Not Available	President	6/24/2019	Open

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A-3 Complete this item for each entity listed in the corporate structure.

Name of Entity Genwal Resources, Inc.
 Mailing Address 46226 National Road
 Street Address (if mailing address is a Post Office box)
 City St. Clairsville State Ohio Zip 43950 Telephone No. 740-338-3100
 FEIN No. 87-0533099 Ownership/Control relationship to Permittee

NOTE:
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David W. Hibbs	46226 National Road, St. Clairsville, Ohio 43950	Not Available	President	12/11/2009	1/5/2018
Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX9703	Treasurer	8/18/2006	Open
Michael O. McKown	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-4552	Secretary	8/18/2006	Open
Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-9703	Director	1/5/2018	Open
Mathew C. Etaw	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-6793	President	1/5/2018	6/24/2019
Carson Pollastro	46226 National Road, St. Clairsville, Ohio 43950	Not Available	President	6/24/2019	Open

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A-3 Complete this item for each entity listed in the corporate structure.

Name of Entity UtahAmerican Energy, Inc.
 Mailing Address 46226 National Road
 Street Address (if mailing address is a Post Office box)
 City St. Clairsville State Ohio Zip 43950 Telephone No. 740-338-3100
 FEIN No. 34-1874726 Ownership/Control relationship to Permittee

NOTE:
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Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX9703	Treasurer	8/18/2006	Open
Michael O. McKown	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-4552	Secretary	8/18/2006	Open
Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-9703	Director	1/5/2018	Open
Mathew C. Efav	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-6793	President	1/5/2018	6/24/2019
Carson Pollastro	46226 National Road, St. Clairsville, Ohio 43950	Not Available	President	6/24/2019	Open

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Name of Entity West Ridge Resources, Inc.
 Mailing Address 46226 National Road
 Street Address (if mailing address is a Post Office box) _____
 City St. Clairsville State Ohio Zip 43950 Telephone No. 740-338-3100
 FEIN No. 87-0585129 Ownership/Control relationship to Permittee _____

NOTE: -if entity is a SOLE PROPRIETORSHIP, list owner
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David W. Hibbs	46226 National Road, St. Clairsville, Ohio 43950	Not Available	President	12/11/2009	1/5/2018
Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX9703	Treasurer	8/18/2006	Open
Michael O. McKown	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-4552	Secretary	8/18/2006	Open
Robert D. Moore	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-9703	Director	1/5/2018	Open
Mathew C. Efaw	46226 National Road, St. Clairsville, Ohio 43950	XXX-XX-6793	President	1/5/2018	6/24/2019
Carson Pollastro	46226 National Road, St. Clairsville, Ohio 43950	Not Available	President	6/24/2019	Open

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