

C/007/033 Incoming
cc: Angela

#3593

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LAS VEGAS
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LAW OFFICES

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Salt Lake City, UT 84101
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August 31, 2010

HAND DELIVERED

Mr. James D. Smith
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, Utah 84520-0910

Re: Division Order -- Ownership and Control, ANDALEX Resources, Inc., Wildcat Loadout, Permit No. C/007/0033, Task ID No. 3533.

Dear Mr. Smith:

On behalf of ANDALEX Resources, Inc. ("ANDALEX"), the following responds to your August 23, 2010 letter citing deficiencies in ownership and control of the below referenced entities:

Murray Energy Corporation

- 1. As previously confirmed in the June 15, 2010 ownership and control listing provided by ANDALEX to the Division, the Begin Date for **Robert D. Moore, Executive Vice President and Chief Financial Officer**, is 08/01/2008 as shown on the AVS database ("AVS") should be updated accordingly.

UtahAmerican Energy, Inc.

- 1. This deficiency was previously corrected. **David W. Hibbs** is the current **President**, with a Begin Date of 12/11/2009, as set forth in the June 15, 2010 ownership and control list. A Secretary's Certificate was provided by ANDALEX for this matter in its June 2010 response and is once again attached.

Andalex Resources, Inc.

- 1. This deficiency was previously corrected. The June 15, 2010 listing correctly sets forth **David Hibbs'** Begin Date as **President and Director**. The AVS should be amended with this information. The Secretary's Certificate previously provided to the Division is once again attached.

File in:

Confidential

Shelf

Expandable

In C/007/0033 Incoming

Date: 08/31/2010 For additional information

RECEIVED

AUG 31 2010

DIV. OF OIL, GAS & MINING

Mr. James D. Smith
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2. This deficiency was previously corrected. The correct End Date for **P. Bruce Hill, President and CEO**, is 11/05/09 as indicated on the June 15, 2010 submittal. The Secretary's Certificate previously provided to the Division is once again attached.
3. This deficiency was previously corrected. The correct End Date for **Peter J. Vuljanic, Interim President**, is set forth in the June 15, 2010 submittal and should be changed in the AVS. The Secretary's Certificate previously provided to the Division is once again attached. Also enclosed is a copy of the November 6, 2009 resolution of the Directors acknowledging the untimely death of **P. Bruce Hill** as **President** and **CEO** and appointing **Peter J. Vuljanic** as **Interim President**.

AMCA Coal Leasing, Inc.

1. This deficiency was previously corrected. The correct Begin Date of 12/11/09 for **David W. Hibbs, President**, is indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
2. This deficiency was previously corrected. The correct Begin and End Date for **Peter J. Vuljanic, Interim President**, is as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. The Secretary's Certificate was previously provided to the Division and is once again attached.
3. This deficiency was previously corrected. The correct End Date for **P. Bruce Hill, Director**, is as indicated on the submittal and the AVE should be updated accordingly. The Secretary's Certificate was previously provided to the Division and is once again attached.

Andalex Resources Management, Inc.

1. This deficiency was previously corrected. The correct Begin Date for **David W. Hibbs, President**, is 12/11/2009, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
2. This deficiency was previously corrected. The correct Begin and End Date for **Peter J. Vuljanic, Interim President**, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.

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3. This deficiency was previously corrected. The correct End Date for **P. Bruce Hill, President and CEO**, is 11/05/2009, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
4. This deficiency was previously corrected. The correct End Date for **P. Bruce Hill, Director**, is 11/05/2009, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
5. This deficiency was previously corrected. The current Begin Date for **Robert D. Moore, Treasurer**, and **Michael McKown, Secretary** is indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.

Genwal Resources, Inc.

1. This deficiency was previously corrected. The correct Begin Date for **David W. Hibbs, President**, is 12/11/2009, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
2. This deficiency was previously corrected. The correct Begin and End Date for **Peter J. Vuljanic, Interim President**, is as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
3. This deficiency was previously corrected. The correct Begin and End Date for **P. Bruce Hill, President**, is 11/05/2009, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
4. This deficiency was previously corrected. The Begin Date for **Robert D. Moore, Treasurer**, and **Michael O. McKown, Secretary**, is indeed 08/18/2006, as listed in the June 15, 2010 submittal and the AVS should be updated accordingly.
5. This is not a deficiency. Contrary to the Division's letter, the End Date of **Douglas H. Smith, Former Director**, is 12/16/2006, as indicated on the June 15, 2010 submittal and is consistent with the AVS.
6. The End Date for **John Bradshaw, VP**, of 05/17/2005 is correctly listed in the June 15, 2010 submittal and the AVS should be updated accordingly.

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West Ridge Resources, Inc.

1. This deficiency was previously corrected. The correct Begin Date for **David W. Hibbs, President**, is 12/11/2009, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
2. This deficiency was previously corrected. The correct Begin and End Date for **Peter J. Vuljanic, Interim President**, is as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
3. This deficiency was previously corrected. The End Date of **P. Bruce Hill, CEO**, is 11/05/2009, as indicated on the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.
4. This deficiency was previously corrected. The correct Begin Date for **Robert D. Moore, Treasurer**, and **Michael O. McKown, Secretary**, is as identified in the June 15, 2010 submittal and the AVS should be updated accordingly. A Secretary's Certificate was previously provided to the Division and is once again attached.

AMCOAL Holdings, Inc.

1. As indicated on the June 15, 2010 submittal, the correct End Date of **P. Bruce Hill, Vice President**, is 10/03/09 and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

The American Coal Sales Company

1. The AVS contains the correct End Date of 03/01/05 for **Edwin D. Lane, Vice President**. The ownership and control submittal has been amended to make this correction.
2. The AVS contains the correct End Date of **Duane A. Smith, Assistant Treasurer and Assistant Secretary**, as March 1, 2005. The ownership and control listing has been amended to make this correction.

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American Compliance Coal Inc.

1. The information regarding **Elmer A. Mottillo, Assistant Treasurer** provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
2. The information regarding **Robert L. Putsock, Assistant Treasurer** provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

American Energy Corporation

1. The information regarding **Robert L. Putsock, Assistant Treasurer** provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

Anchor Longwall and Rebuild, Inc.

1. The information regarding **Duane A. Smith, Assistant Secretary**, provided in the June 15, 2010 submittal is correct and should be added to the AVS. A new Secretary's Certificate is enclosed.

Avonmore Rail Loading, Inc.

1. The information regarding **Elmer A. Mottillo, Assistant Secretary**, provided in the June 15, 2010 submittal is correct and should be added to the AVS. A new Secretary's Certificate is enclosed.
2. The information regarding **James R. Turner, Jr., Assistant Secretary**, provided in the June 15, 2010 submittal is correct and should be added to the AVS. A new Secretary's Certificate is enclosed.

Belmont Coal, Inc.

1. The information regarding **Robert E. Murray, Director**, provided in the June 15, 2010 submittal is correct and should be added to the AVS. A new Secretary's Certificate is enclosed.
2. The information regarding **Robert D. Moore, Director**, provided in the June 15, 2010 submittal is correct and should be added to the AVS. A new Secretary's Certificate is enclosed.

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Canterbury Coal Company

1. This deficiency was previously corrected. The correct Begin Date for **James R. Turner, Jr., Assistant Secretary**, is 06/01/08, as indicated on the June 15, 2010 submittal. A Secretary's Certificate was previously provided to the Division and is once again attached.

Coal Resources Holdings Co.

1. The information regarding **Robert E. Murray, President**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
2. The information regarding **Michael D. Loiacono, Treasurer**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
3. The information regarding **Michael O. McKown, Treasurer**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

Coal Resources, Inc.

1. The information regarding **Michael D. Loaicano, Treasurer**, is corrected to show a Begin Date of April 8, 1996 and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
2. The information regarding **Robert D. Moore, Sr. Vice President and CFO**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
3. The information regarding **Michael O. McKown, Vice President, General Counsel and Secretary**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
4. The information regarding **Christopher Van Bever, Assistant Secretary**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

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5. The information regarding **Robert E. Murray, Shareholder**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
6. The information regarding **Robert E. Murray, Director**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
7. The information regarding **Henry W. Fayne, Director**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
8. The information regarding **Richard L. Lawson, Director**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
9. The information regarding **Andrew Weissman, Director**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

Consolidated Land Company

1. The information regarding **Robert C. Putsock, Assistant Secretary**, has been corrected to show his appointment on 6/1/2008 and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
2. The information regarding **Elmer A. Mottillo, Assistant Secretary**, has been corrected to show his End Date as 5/30/08. A new Secretary's Certificate is enclosed.

Energy Resources, Inc.

1. The information for **James R. Turner, Treasurer**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.
2. The information for **Charles E. Shestak, Assistant Secretary**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

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Maple Creek Mining, Inc.

1. The information for **Robert E. Murray, Director**, provided in the June 15, 2010 submittal is correct and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

Monvalley Transportation Center, Inc.

1. AVS shows the correct Begin Date of 08/28/95 for **Robert E. Murray, Director**. The ownership and control listing will be corrected to address this typographical error.

OhioAmerican Energy Incorporated

1. The information provided for **Mark D. Nelson, Vice President**, has been corrected to show an End Date of 7/15/09 as set forth in the AVS.
2. The information provided for **Elmer A. Mottillo, Vice President**, has been corrected to show an End Date of 5/30/08 as set forth in the AVS.
3. The information provided for **Charles Kemp, Vice President**, has been corrected to show an End Date of 7/15/09 as set forth in the AVS.

Oneida Coal Company, Inc.

1. AVS shows the correct Begin Date of 02/28/92 for **Robert E. Murray, Director**.

PennAmerican Coal, Inc.

1. AVS correctly shows **P. Bruce Hill, President**, with a Begin Date of 06/25/01. The ownership and control submittal has been corrected to add this information.
2. As indicated on the June 15, 2010 submittal, **Robert D. Moore** is the **President** with a Begin Date of 08/28/07 and the AVS should be updated accordingly. A new Secretary's Certificate is enclosed.

Pennsylvania Transloading, Inc.

1. The Begin Date of April 28, 2010 for **Paul B. Piccolini, President**, is correct. **Mr. Piccolini's** End Date as **President** was September 11, 2008. This information has been corrected and a new Secretary's Certificate is enclosed.

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Pinski Corp.

1. **Bruce Hill** passed away on November 5, 2009. The position of **President** is currently vacant.

Spring Church Coal Company

1. The submittal has been corrected to show that **P. Bruce Hill** was **President** with a Begin Date of 06/25/01 and an End Date of 07/16/07. **Robert D. Moore** is the **President** with a Begin Date of 05/26/07.
2. **Robert D. Moore** is correctly shown as **Secretary/Treasurer** with a Begin Date of 6/25/01. **Michael O. McKown** is the **Secretary**, as listed on the submittal, with a Begin Date of 05/26/07.
3. **Elmer Mottillo** was **Assistant Secretary** from 01/02/03 to 05/30/08. **James R. Turner, Jr.**, is the **Assistant Secretary**, as listed on the submittal, with a Begin Date of 06/01/08.

TDK Coal Sales, Incorporated

1. **James R. Turner, Jr., Treasurer**, is correctly listed on the June 15, 2010 submittal, with a Begin Date of 06/01/08. The AVS should be updated accordingly.

West Virginia Resources, Inc.

1. The AVS shows the correct Begin Date of 10/02/06 for **Charles Shestak, Vice President**. The corrected information is enclosed.

Murray American Energy, Inc.

1. The information listing for **Murray American Energy, Inc.** in the June 15, 2010 submission is correct and should be added to the AVS.

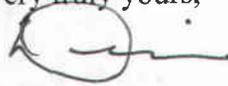
WyAmerican Energy, Inc.

1. The name **WyAmerican Energy, Inc.** was changed to **Murray American Energy, Inc.** and the AVS should be updated accordingly.

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Page 10

Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Denise A. Dragoo". The signature is written in a cursive style with a large initial "D" and a horizontal line extending to the right.

Denise A. Dragoo

DAD:jmc
Enclosures
Cc: David B. Hibbs
David Shaver
Michael McKown, Esq.

Secretary's Certificates -- Previously Abated Deficiencies

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of UtahAmerican Energy, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company; and
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

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.

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Andalex Resources, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company; and
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name: Michael O. McKown
Title: Secretary

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 | |
|---------------------------|------|----------|--|

MSHA Numbers

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

ANDALEX RESOURCES, INC.

Action of the Directors

By Unanimous Written Consent

In accordance with Section 821 of the Utah Revised Business Corporation Act ("the Act"), and as permitted by the Bylaws of this corporation, hereby adopts, by this written action in lieu of a meeting, the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened meeting:

Election of Officer:

RESOLVED, that the office of President and Chief Executive Officer of the Corporation, be and hereby is declared vacant as the result of the untimely death of the incumbent, P. Bruce Hill; and it is

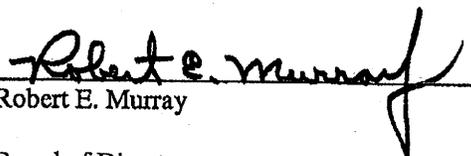
RESOLVED, that, subject to further action by the Directors of the Corporation, the following person is hereby duly appointed to the office of the Corporation set opposite his name, to serve until his successor is appointed:

Interim President – Peter J. Vuljanic

FURTHER RESOLVED, that the officers of the Corporation shall have such authority and shall perform such duties as are customarily incident to their respective offices; and

FURTHER RESOLVED, that all actions of the officers of the Corporation prior to this date are hereby approved and ratified.

Effective Date: November 6, 2009.


Robert E. Murray

Board of Directors
of Andalex Resources, Inc.

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of AMCA Coal Leasing, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company; and
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name: Michael O. McKown
Title: Secretary

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

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Andalex Resources Management, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company; and
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

Section 7

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 910

East Carbon, Utah 84520

Appointment of Officers:

| | | <u>Begin</u> | <u>End</u> |
|-------------------|---------------------|--------------|------------|
| Davis 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:

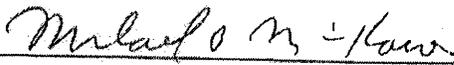
Andalex Resources, Inc. 100%

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Genwal Resources, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company; and
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

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.¹

MSHA Numbers

Crandall Canyon Mine 42-01715

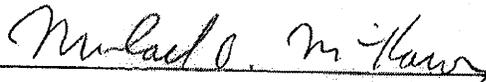
¹ Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine.

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of West Ridge Resources, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company; and
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

Section 9

WEST RIDGE RESOURCES, INC.^I

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 CEO | 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 | |

Owner:

Andalex Resources, Inc.^{II} 100%

Former Directors^{III}

| | <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 |

Former Officers^{VV}

| | <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 hold certain real property interests as tenants in common, each owning a 50% interest therein.

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.

VV 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.

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Canterbury Coal Company ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this certificate on behalf of the Company; and
2. That the enclosed ownership and control information is true and complete to the best of my information as of the date hereof.

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name: Michael O. McKown
Title: Secretary

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

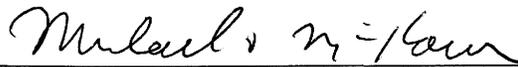
New Secretary's Certificates

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of AMCOAL Holdings, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That P. Bruce Hill served as Vice President, Human Resources, of the Company from October 1, 1998 to October 3, 2009.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

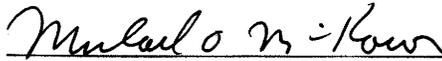
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of The American Coal Sales Company ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Edwin D. Lane was appointed Vice President of the Company by Unanimous Written Consent of the Directors on November 1, 1999, and is currently serving in this capacity; and
3. That Duane A. Smith resigned from the position of Assistant Treasurer effective March 1, 2005.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

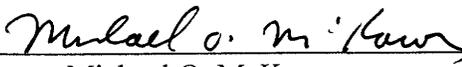
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of American Compliance Coal, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Elmer A. Mottillo resigned from the position of Assistant Treasurer of the Company effective May 30, 2008; and
3. That Robert L. Putsock was appointed Assistant Treasurer of the Company by Unanimous Written Consent of the Directors on June 1, 2008.

IN WITNESS WHEREOF, I have hereunto signed my name.


Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of American Energy Corporation ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and

2. That Robert L. Putsock was appointed Assistant Treasurer of the Company by Unanimous Written Consent of the Directors on January 27, 2004.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

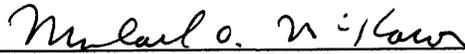
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Anchor Longwall and Rebuild, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Duane A. Smith resigned as Assistant Treasurer of the Company effective January 3, 2006.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

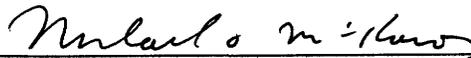
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Avonmore Rail Loading, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Elmer A. Mottillo resigned as Assistant Secretary of the Company effective May 30, 2008; and
3. That James R. Turner, Jr. was appointed Assistant Secretary of the Company by Unanimous Written Consent of the Directors on June 1, 2008.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

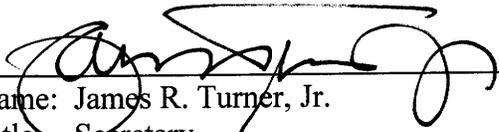
Title: Secretary

SECRETARY'S CERTIFICATE

I, James R. Turner, Jr., Secretary of Belmont Coal, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Robert E. Murray was appointed the sole director of the Company effective January 3, 2006; and
3. That Robert D. Moore has never served as a director of the Company.

IN WITNESS WHEREOF, I have hereunto signed my name.

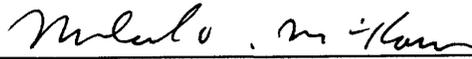

Name: James R. Turner, Jr.
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Coal Resources Holdings Co. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Robert E. Murray was appointed President of the Company effective March 1, 2005; and
3. That Michael D. Loiacono was appointed Treasurer of the Company effective January 28, 2005; and
4. That Michael O. McKown was appointed Secretary of the Company effective November 6, 2009.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Coal Resources, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Michael D. Loiacono was appointed Treasurer effective April 8, 1996; and
3. That Robert D. Moore was appointed Senior Vice President & CFO on September 11, 2007; and
4. That Michael O. McKown was appointed Vice President, General Counsel and Secretary of the Company effective July 16, 2007; and
5. That G. Christopher Van Bever was appointed Assistant Secretary on October 22, 2007; and
6. That Robert E. Murray transferred stock ownership in the Company effective October 21, 2003; and
7. That Robert E. Muurray was appointed Director of the Company effective May 24, 1988; and
8. That Henry W. Fayne was appointed Director of the Company in February 2005; and
9. That Richard L. Lawson was appointed Director of the Company in February 2005; and
10. That Andrew Weissman was appointed Director of the Company effective October 20, 2003..

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

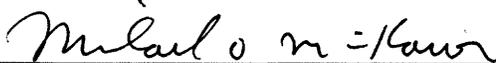
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Consolidated Land Company ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Robert L. Putsock was appointed Assistant Secretary of the Company by Unanimous Written Consent effective June 1, 2008; and,
3. That Elmer A. Mottillo resigned as Assistant Secretary of the Company effective May 30, 2008.

IN WITNESS WHEREOF, I have hereunto signed my name.



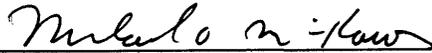
Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Energy Resources, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That James R. Turner, Jr. was appointed Treasurer of the Company by Unanimous Written Consent effective June 1, 2008; and
3. That Charles E. Shestak was appointed Assistant Secretary of the Company by Unanimous Written Consent of the Company effective July 16, 1991.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

Title: Secretary

SECRETARY'S CERTIFICATE

I, Ronnie D. Dietz, Vice President of Maple Creek Mining, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Vice President of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Robert E. Murray was appointed Director of the Company effective November 15, 1994.

IN WITNESS WHEREOF, I have hereunto signed my name.

A handwritten signature in black ink, appearing to read "Ronnie D. Dietz", is written over a horizontal line. The signature is stylized and includes a small star-like mark at the end.

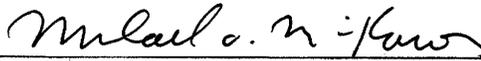
Name: Ronnie D. Dietz
Title: Vice President

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of OhioAmerican Energy, Incorporated ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Mark D. Nelson resigned as the Vice President of the Company effective July 15, 2009; and,
3. That Charles O. Kapp was appointed Vice President of the Company by Unanimous Written Consent on July 15, 2009; and,
4. That Elmer A. Mottillo resigned as Assistant Treasurer of the Company effective May 30, 2008.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

Title: Secretary

SECRETARY'S CERTIFICATE

I, Robert L. Putsock, Assistant Secretary of PennAmerican Coal, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Assistant Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Robert D. Moore was appointed President of the Company by Unanimous Written Consent on August 28, 2007.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Robert L. Putsock
Title: Assistant Secretary

SECRETARY'S CERTIFICATE

I, Robert L. Putsock, Assistant Secretary of PennAmerican Coal, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Assistant Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That P. Bruce Hill was appointed President of the Company by Unanimous Written Consent effective June 25, 2001; and
3. That P. Bruce Hill resigned as President of the Company effective May 3, 2007.

IN WITNESS WHEREOF, I have hereunto signed my name.



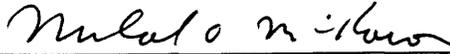
Name: Robert L. Putsock
Title: Assistant Secretary

SECRETARY'S CERTIFICATE

I, Michael O. McKown, Secretary of Pennsylvania Transloading, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and
2. That Robert E. Murray was elected Director of the Company on November 11, 1988.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

Title: Secretary

SECRETARY'S CERTIFICATE

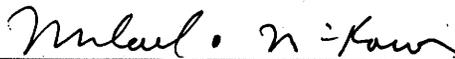
I, Michael O. McKown, Secretary of Pennsylvania Transloading, Inc. ("Company"), confirm as follows:

1. I am the duly elected and incumbent Secretary of the Company and am authorized to execute this Certificate on behalf of the Company; and

2. That Paul B. Piccolini was appointed President of the Company by Unanimous Written Consent effective April 28, 2006; and,

3. That Paul B. Piccolini resigned as President of the Company effective September 11, 2008.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

Title: Secretary

OWNERSHIP AND CONTROL

REVISED 8/31/2010

Section 1

Insert
Family Tree

Section 2

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

| | | <u>Begin</u> | <u>End</u> |
|---------------------|-------------------------|--------------|------------|
| Robert E. Murray | President & CEO | 06/30/03 | 11/29/05 |
| 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 05/10/2010
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of
Northeast Ohio, Trustee

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

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

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 | 09/11/07 | |
| 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 | Senior Vice President, General Counsel & Secretary | 08/01/08 | |
| | Senior VP – HR & Legal | 03/23/10 | |
| 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%) | 10/21/03 | |
| 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 |
|---------------------------|------|----------|

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% |
|-------------------------|------|

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.¹

MSHA Numbers

Crandall Canyon Mine 42-01715

¹ Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine.

Section 9

WEST RIDGE RESOURCES, INC.^I

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 CEO | 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 | |

Owner:

Andalex Resources, Inc.^{II} 100%

Former Directors^{III}

| | <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 |

Former Officers^{VV}

| | <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. ("WRRRI") was formed on March 10, 1998. No actions of WRRRI occurred before that date.

II ANDALEX Resources is (and remains) the sole shareholder of WRRRI. WRRRI and the Intermountain Power Agency hold certain real property interests as tenants in common, each owning a 50% interest therein.

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

VV The initial officers of WRRRI (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 WRRRI; the information shown on the OFT form to the contrary is incorrect.

Section 10

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/041; Crandall Canyon Mine Permit C/015/032)^I

10653 South River Front Parkway, Suite 120

South Jordan, Utah 84095

(801) 938-1333

Appointment of Officers:

| | | |
|----------------------|---------------|---------|
| Ray Farrell | Chairman | 12/1998 |
| R. Leon Bowler | Vice-Chairman | 12/1984 |
| Ted L. Olson | Secretary | 01/2002 |
| Russell F. Fjeldsted | Treasurer | 03/2007 |

Directors:

| | <u>Begin Date</u> | <u>End Date</u> |
|-------------------------------------|-------------------|-----------------|
| R. Leon Bowler | 06/1977 | |
| Ray Farrell | 11/1978 | |
| Clifford C. Michaelis ^{II} | 01/1988 | 06/2007 |
| Ted L. Olson | 01/1990 | |
| Russell F. Fjeldsted | 01/1992 | |
| Walter Meacham | 01/1999 | |
| Gary O. Merrill | 01/2002 | 06/2007 |
| Robert O. Christiansen | 06/2007 | |
| Ed Collins | 06/2007 | |

I Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine.

II Replacing controller Dan R. Eldredge, serving from April 11, 1988 to January 1990.

Name and address of IPA's general manager:

Jim Hewlett
Intermountain Power Agency
10653 South River Front Parkway, Suite 120
South Jordan, Utah 84095
Telephone (801) 938-1333
Assumed position December 1, 2007

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Nick Kezman
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213) 367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

Section 11

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**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- D. AMERICAN COMPLIANCE COAL, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- K. COAL RESOURCES, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- L. CONSOLIDATED LAND COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- 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**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- S. THE OHIO VALLEY COAL COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- T. OHIO VALLEY RESOURCES, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- U. THE OHIO VALLEY TRANSLOADING COMPANY**
56854 Pleasant Ridge Road
Alledonia, Ohio 43902
- V. THE OKLAHOMA COAL COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- W. ONEIDA COAL COMPANY, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio
- 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.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

FF. WEST VIRGINIA RESOURCES, INC.

953 National Road, Suite 207
Wheeling, West Virginia 26003

GG. MURRAY AMERICAN ENERGY, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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.

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

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

Director:

| | |
|------------------|----------|
| Robert E. Murray | 05/24/94 |
|------------------|----------|

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

Director: Charles E. Shestak 11/01/99

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.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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.
 29325 Chagrin Boulevard, Suite 300
 Pepper Pike, Ohio 44122

Officers:

| | | <u>Begin</u> | <u>End</u> |
|--------------------------|-------------------------------------------------|--------------|------------|
| Robert E. Murray | Chairman, President and Chief Executive Officer | 03/01/05 | |
| Michael D. Loiacono | Treasurer | 04/08/96 | |
| | CFO | 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. Heidelberg | 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
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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 |
|------------------------|------------------------------------|

| | |
|-----------------------|-------------------|
| Date of Incorporation | February 15, 1985 |
|-----------------------|-------------------|

ID #25-1490495

| | |
|----------------------|---------------------------------|
| <u>Shareholders:</u> | Pennsylvania Transloading, Inc. |
|----------------------|---------------------------------|

| | | |
|-------------------|----------------------|----------|
| <u>Directors:</u> | Robert E. Murray and | 08/28/95 |
| | Michael D. Loiacono | 11/01/99 |

R. OHIOAMERICAN ENERGY INCORPORATED

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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
 29325 Chagrin Boulevard, Suite 300
 Pepper Pike, Ohio 44122

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.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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

Director:

| | |
|------------------|----------|
| Robert E. Murray | 11/01/99 |
|------------------|----------|

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
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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.
 29325 Chagrin Boulevard, Suite 300
 Pepper Pike, Ohio 44122

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.
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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

I

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 Mottillo | 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.
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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 |
| [VACANT] | Vice-President | 05/01/07 | |
| 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.
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

| | | |
|-----------------|---------------------------------------|----------|
| Robert D. Moore | President, Treasurer and Secretary | 05/03/06 |
|-----------------|---------------------------------------|----------|

Incorporation Information:

| | |
|------------------------|---------------------------------------|
| State of Incorporation | Wyoming; Charter No. 1998003378171 |
|------------------------|---------------------------------------|

| | |
|-----------------------|--------------------|
| Date of Incorporation | September 22, 1998 |
|-----------------------|--------------------|

ID #34-1875051

| | |
|---------------------|---------------------------|
| <u>Shareholder:</u> | Murray Energy Corporation |
|---------------------|---------------------------|

| | |
|------------------|------------------|
| <u>Director:</u> | Robert E. Murray |
|------------------|------------------|

REDLINE COMPARISON

OWNERSHIP AND CONTROL

REVISED 68/1531/2010

Section 1

Insert
Family Tree

Section 2

MURRAY ENERGY HOLDINGS CO.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

| | | <u>Begin</u> | <u>End</u> |
|---------------------|-------------------------|--------------|------------|
| Robert E. Murray | President & CEO | 06/30/03 | 11/29/05 |
| 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 05/10/2010
Robert Edward Murray
Jonathan Robert Murray
Ryan Michael Murray
Fifth Third Bank of
Northeast Ohio, Trustee

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

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

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 | 09/11/07 | |
| 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 | Senior Vice President, General Counsel & Secretary | 08/01/08 | |
| | Senior VP – HR & Legal | 03/23/10 | |
| 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%) | 10/21/03 | |
| 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 | |
|---------------------------|------|----------|--|

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> |
|----------------------------------------|---------------------|--------------|------------|
| Davis 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% |
|-------------------------|------|

Section 8

GENWAL RESOURCES, INC.

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 Chief Executive Officer | 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>Former Directors:</u> | | | |
|--------------------------|--|--|----------|
| Peter B. Green | | | 08/09/06 |
| Ronald C. Beedie | | | 08/09/06 |
| Douglas H. Smith | | | 08/18/06 |
| Gordon Ulrich | | | 10/30/96 |

| <u>Former Officers:</u> | | | |
|-------------------------|-----------------------|--|----------|
| 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.¹

MSHA Numbers

Crandall Canyon Mine 42-01715

¹ Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine.

Section 9

WEST RIDGE RESOURCES, INC.^I

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 CEO | 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 | |

Owner:

Andalex Resources, Inc.^{II} 100%

Former Directors^{III}

| | <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 |

Former Officers^{VV}

| | <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 hold certain real property interests as tenants in common, each owning a 50% interest therein.

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.

VV 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

INTERMOUNTAIN POWER AGENCY

(Tenant in Common, 50% undivided interest; West Ridge Mine Permit C/007/041; Crandall Canyon Mine Permit C/015/032)^I

10653 South River Front Parkway, Suite 120

South Jordan, Utah 84095

(801) 938-1333

Appointment of Officers:

| | | |
|----------------------|---------------|---------|
| Ray Farrell | Chairman | 12/1998 |
| R. Leon Bowler | Vice-Chairman | 12/1984 |
| Ted L. Olson | Secretary | 01/2002 |
| Russell F. Fjeldsted | Treasurer | 03/2007 |

Directors:

| | <u>Begin Date</u> | <u>End Date</u> |
|-------------------------------------|-------------------|-----------------|
| R. Leon Bowler | 06/1977 | |
| Ray Farrell | 11/1978 | |
| Clifford C. Michaelis ^{II} | 01/1988 | 06/2007 |
| Ted L. Olson | 01/1990 | |
| Russell F. Fjeldsted | 01/1992 | |
| Walter Meacham | 01/1999 | |
| Gary O. Merrill | 01/2002 | 06/2007 |
| Robert O. Christiansen | 06/2007 | |
| Ed Collins | 06/2007 | |

^I Intermountain Power Agency holds, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine.

^{II} Replacing controller Dan R. Eldredge, serving from April 11, 1988 to January 1990.

Name and address of IPA's general manager:

Jim Hewlett
Intermountain Power Agency
10653 South River Front Parkway, Suite 120
South Jordan, Utah 84095
Telephone (801) 938-1333
Assumed position December 1, 2007

Resident Agent for IPA:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
Assumed position January, 1988

IPA Designated representative to the Crandall Canyon Project and West Ridge Project Management Boards:

Nick Kezman
Operating Agent
Los Angeles Department of Water & Power
111 North Hope Street, Room 1263
Los Angeles, California 90012-2694
Telephone (213) 367-0286

Principle Shareholders of IPA:

IPA has no shareholders. IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann. 1953, as amended, and as such, has not issued stock.

Section 11

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**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- D. **AMERICAN COMPLIANCE COAL, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- K. **COAL RESOURCES, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- L. **CONSOLIDATED LAND COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- 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**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- s. **THE OHIO VALLEY COAL COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- t. **OHIO VALLEY RESOURCES, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- u. **THE OHIO VALLEY TRANSLOADING COMPANY**
56854 Pleasant Ridge Road
Alledonia, Ohio 43902

- v. **THE OKLAHOMA COAL COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- w. **ONEIDA COAL COMPANY, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

- 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio

- 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122
- ff. **WEST VIRGINIA RESOURCES, INC.**
953 National Road, Suite 207
Wheeling, West Virginia 26003
- gg. **MURRAY AMERICAN ENERGY, INC.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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**
 29325 Chagrin Boulevard, Suite 300
 Pepper Pike, Ohio 44122

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 | <u>03/01/05</u> |
| 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 | 01/01/05 |
| Brenda L. Murray | Assistant Secretary | 06/25/01 | <u>03/01/05</u> |
| | | 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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 | |
| Elmer A. Mottillo | Assistant Treasurer | 06/25/01 | |
| Robert L. Putsock | Assistant Treasurer | 08/22/03 | 05/31/08 |
| | | 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 (100%) | 06/1/01 | |
| Robert E. Murray | 05/24/94 | 06/01/01 |

Director:

| | |
|------------------|----------|
| Robert E. Murray | 05/24/94 |
|------------------|----------|

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

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.**

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

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.**
 29325 Chagrin Boulevard, Suite 300
 Pepper Pike, Ohio 44122

Officers:

| | | <u>Begin</u> | <u>End</u> |
|--------------------------|-------------------------------------------------|----------------------------------------------------|------------|
| Robert E. Murray | Chairman, President and Chief Executive Officer | 03/01/05 | |
| Michael D. Loiacono | Treasurer | 06/04/27 08/03 96 | |
| | CFO | 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. Heidelberg | 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**

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

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 | 06/08 01 /08 | |
| Michael O. McKown | Secretary | 03/01/05 | |
| Elmer A. Mottillo | Assistant Secretary | 08/22/03 | |
| | | 05/31 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

o. **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 |
|------------------------|------------------------------------|

| | |
|-----------------------|-------------------|
| Date of Incorporation | February 15, 1985 |
|-----------------------|-------------------|

ID #25-1490495

| | |
|----------------------|---------------------------------|
| <u>Shareholders:</u> | Pennsylvania Transloading, Inc. |
|----------------------|---------------------------------|

| | | |
|-------------------|----------------------|------------------------|
| <u>Directors:</u> | Robert E. Murray and | 08/28/05 95 |
| | Michael D. Loiacono | 11/01/99 |

R. **OHIOAMERICAN ENERGY INCORPORATED**
 29325 Chagrin Boulevard, Suite 300
 Pepper Pike, Ohio 44122

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 | |
| | | 06/05/08 | 01/30/08 |

Incorporation Information:

| | | |
|------------------------|---------------------------|----------|
| State of Incorporation | Ohio | |
| Date of Incorporation | February 1, 2005 | |
| ID # 20-3044610 | Ohio Charter No. 1518533 | |
| <u>Director:</u> | Robert E. Murray | 05/01/05 |
| <u>Shareholder:</u> | Murray Energy Corporation | 05/01/05 |

s. **THE OHIO VALLEY COAL COMPANY**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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 |
|------------------|----------|

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**

29325 Chagrin Boulevard, Suite 300

Pepper Pike, Ohio 44122

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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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. ~~20~~2/28/92
(100%)

Director: Robert E. Murray 02/18~~28~~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 | |
| <u>P. Bruce Hill</u> | <u>President</u> | <u>06/25/01</u> | <u>05/03/07</u> |
| 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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

I

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 | |
| <u>P. Bruce Hill</u> | <u>President</u> | <u>06/25/01</u> | <u>07/16/07</u> |
| Robert SD Moore | <u>Secretary</u> /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/ <u>08</u> | |
| <u>Elmer Motillo</u> | <u>Asst Secretary</u> | <u>01/02/03</u> | <u>05/30/08</u> |

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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

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 |
| [VACANT] | Vice-President | 05/01/07 | |
| 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 | 12/21/07 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.**
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

| | | |
|-----------------|---------------------------------------|----------|
| Robert D. Moore | President, Treasurer and Secretary | 05/03/06 |
|-----------------|---------------------------------------|----------|

Incorporation Information:

| | |
|------------------------|---------------------------------------|
| State of Incorporation | Wyoming; Charter No. 1998003378171 |
|------------------------|---------------------------------------|

| | |
|-----------------------|--------------------|
| Date of Incorporation | September 22, 1998 |
|-----------------------|--------------------|

ID #34-1875051

| | |
|---------------------|---------------------------|
| <u>Shareholder:</u> | Murray Energy Corporation |
|---------------------|---------------------------|

| | |
|------------------|------------------|
| <u>Director:</u> | Robert E. Murray |
|------------------|------------------|

Document comparison by Workshare Professional on Tuesday, August 31, 2010 11:56:29 AM

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| Document 2 ID | interwovenSite://PHXDM/SWDMS/11570245/6 |
| Description | #11570245v6<SWDMS> - Ownership and Control UPDATED (from Dave Shaver's 5-27-10 version) |
| Rendering set | s&w pleading |

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| Moved from | |
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| Format change | |
| Moved deletion | |
| Inserted cell | |
| Deleted cell | |
| Moved cell | |
| Split/Merged cell | |
| Padding cell | |

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| Deletions | 17 |
| Moved from | 0 |
| Moved to | 0 |
| Style change | 0 |
| Format changed | 0 |
| Total changes | 49 |