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Denise A. Dragoo, Esq.
(801) 257-1998
ddragoo@swlaw.com

COPY

cc: Angela

C0070033, Incoming

#3618

Q

DENVER
LAS VEGAS
LOS ANGELES
LOS CABOS
ORANGE COUNTY
PHOENIX
SALT LAKE CITY
TUCSON

File in:

Confidential

Shelf

Expandable

Date Folder 10/11/2010 C/0070033

See: Incoming for additional information

October 11, 2010

Ms. Angela Nance
Utah Division of Oil, Gas & Mining
1594 West North Temple
Salt Lake City, Utah 84116

RE: Ownership & Control Information – Wildcat Loadout, C/007/0033

Dear Angela:

On behalf of ANDALEX Resources, Inc. (“ANDALEX”), the following responds to the issues which the Office of Surface Mining (“OSM”) identified in the ownership and control information for the Wildcat Loadout:

1. **AMERICAN COMPLIANCE COAL, INC. (151879)**

(a) **Issue:** The applicant violator system (“AVS”) shows an end date of 2/23/01 for Robert E Murray as 100% shareholder. This record was entered by your Agency on 5/12/2010. The 6/15/2010 package has an end date of 6/1/2001. Which date is the correct date?

(b) **Response:** The correct end date is June 22, 1001.

2. **ANCHOR LONGWALL AND REBUILD, INC (159144)**

(a) **Issue:** The AVS shows P McGlilton as a director with a begin date of 11/1/1999 and no end date. His name is not disclosed in the 6/15/2010 package. Is P McGlilton no longer a director? If so, please provide an end date.

(b) **Response:** On August 1, 2007, Charles Shestak was appointed sole director and P. McGlilton’s term as director ended. A copy of Action of the Director by Unanimous Written Consent, dated August 1, 2007, which confirms the appointment is enclosed.

3. **CANTERBURY COAL COMPANY (046893)**

(a) **Issue:** The AVS has a begin date of 1/10/03 and the 6/15/10 package has a begin date of 1/2/03 for Robert L. Putsock as Assistant Treasurer. Which is the correct begin date?

RECEIVED

OCT 11 2010

Ms. Angela Nance
October 11, 2010
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(b) **Response:** The correct begin date for Robert L. Putsock, Assistant Treasurer, is January 2, 2003.

4. **CONSOLIDATED LAND COMPANY (159172)**

(a) **Issue:** The AVS shows Robert Moore as an Assistant Secretary with begin date of 6/25/01. His name is not disclosed in the 6/15/2010 package as an Assistant Secretary. Is he no longer an Assistant Secretary? If so, please provide an end date.

(b) **Response:** Robert Moore is still the Assistant Secretary, appointed 6/25/2001. A copy of the Action of the Sole Director by Unanimous Consent, dated June 25, 2001, which confirms the appointment, is enclosed.

5. **OHIO AMERICAN ENERGY INCORPORATED**

(a) **Issue:** The AVS has a begin date of 12/5/07 and the 6/15/10 package has a begin date of 12/1/07 for Stanley T. Piasecki as the Vice President. Which is the correct begin date?

(b) **Response:** The correct begin date is 12/1/2007.

6. **UMCO ENERGY, INC. (128746)**

(a) **Issue:** The AVS shows Ronnie Deitz as Vice President with begin date of 7/12/2010. His name is not disclosed in the 6/15/2010 package. Is he no longer a Vice President? If so, please provide an end date.

(b) **Response:** Ronnie Deitz's begin date as Vice President is 7/12/2010. His appointment occurred after the 6/15/2010 package was submitted. A copy of the Action of the Sole Director by Unanimous Consent, dated July 12, 2010, which confirms the appointment is enclosed.

7. **WYAMERICAN ENERGY, INC. (248933)**

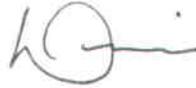
(a) **Issue:** The August 31, 2010 company letter indicated that WyAmerican Energy, Inc. changed its name to Murray American Energy, Inc. Please provide the name change document and the effective date of the name change.

(b) **Response:** WyAmerican's (kna Murray American Energy, Inc.) name change occurred on June 3, 2008. A copy of the Certificate of Name Change issued by the Wyoming Secretary of State is enclosed. The Action of the Sole Director by Unanimous Written Consent confirming the name change is also enclosed.

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Enclosed is an update of the Ownership and Control information which reflects the additional information you requested. Also, please note that we have updated the information for Intermountain Power Agency ("IPA").

Very truly yours,



Denise A. Dragoo

DAD:jmc
Enclosures

cc: James Smith
Christopher Van Bever, Esq.
David Hibbs
Dave Shaver

ANCHOR LONGWALL AND REBUILD, INC.

Action of the Director

By Unanimous Written Consent

Pursuant to West Virginia law, the undersigned, being the Director of Anchor Longwall and Rebuild, Inc., a West Virginia corporation (the "Corporation"), entitled to notice of meeting, does hereby waive such notice and take and authorize the following actions by unanimous consent in lieu of a meeting of Directors of the Corporation, on the 1st day of August, 2007.

RESOLVED, that the sole Director of Anchor Longwall and Rebuild, Inc. be and is hereby declared to be Charles E. Shestak; and

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

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

Effective Date: August 1, 2007.



Charles E. Shestak

Being all the Board of Directors of Anchor
Longwall and Rebuild, Inc.

CONSOLIDATED LAND COMPANY

**ACTION OF THE SOLE DIRECTOR
BY UNANIMOUS CONSENT**

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being the sole Director of Consolidated Land Company, an Ohio corporation (the "Company"), entitled to notice of meeting, does hereby waive such notice and take and authorize the following actions by unanimous consent in lieu of a meeting of the Directors of the Company on the 25th day of June, 2001:

Election of Officer:

WHEREAS, D. Arthur Hile has resigned from the offices of Treasurer and Assistant Secretary of the Company; now, therefore

BE IT RESOLVED, that such resignation be, and hereby is, accepted by the Board of Directors of the Company; and

BE IT FURTHER RESOLVED, that the following named person be, and hereby is, elected as an officer of the Company to serve in the capacities set forth opposite their name until their successor is duly elected:

Robert D. Moore – Treasurer and Assistant Secretary

This Agreement in Lieu of Meeting, dated as of this 25th day of June, 2001, when executed by the sole Director, shall have the same force and effect as a unanimous vote at a special meeting of the Board of Directors.


Peter J. Vuljanic

Being the sole Director of
Consolidated Land Company

UMCO ENERGY, INC.
Action of the Sole Director
By Unanimous Written Consent

Pursuant to Section 1727 of the Business Corporation Law of Pennsylvania, the undersigned, being the sole Director of UMCO Energy, Inc., a Pennsylvania corporation (the "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 of the sole Director of the Corporation:

1. Appointment of Officer

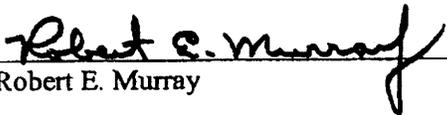
RESOLVED: That the following person is hereby elected as officer of this corporation, to the office set forth opposite his name, to serve at the pleasure of the Board of Directors until his successor is duly elected and qualified:

Ronnie D. Dietz Vice President, Treasurer, Assistant Secretary

This Consent is to be filed with the minutes of the proceedings of the Board of Directors, and shall have the same force and effect as an action taken at a meeting of the Board of Directors.

This Consent may be signed in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one instrument.

This Consent has been executed by the undersigned to be effective as of July 12, 2010.


Robert E. Murray

The sole member of the Board of Directors
of UMCO Energy, Inc.

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: Murray American Energy, Inc.
Old Name: Wyamerican Energy, Inc.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 3rd day of June, 2008.



Filed Date: 05/27/2008

Max Maxfield
Secretary of State

By: Christina Straw

WY Secretary of State
FILED: 05/27/2008
Original ID: 1998-000337817
Amendment ID: 2008-000679327

ARTICLES OF AMENDMENT
(BY BOARD OF DIRECTORS OR INCORPORATORS)

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

1. The name of the corporation is: WyAmerican Energy, Inc.

2. Article I is amended as follows:

The name of the Corporation is Murray American Energy, Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are:

4. The date of each amendment's adoption is: May 22 2008

5. The amendment was adopted by the Board of Directors or Incorporators (circle one) without shareholder action and shareholder action was not required.

Date: May 22, 2008

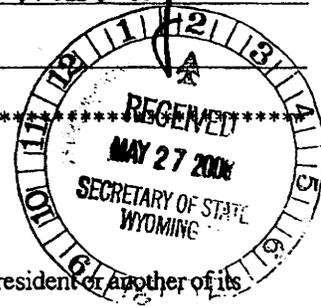
Signed: Robert E. Murray

Title: Sole Director

Filing Fee: \$50.00

Instructions:

1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or conformed copy.



WY Secretary of State
FILED: 05/27/2008
Original ID: 1998-000337817
Amendment ID: 2008-000679327

ARTICLES OF AMENDMENT
(BY BOARD OF DIRECTORS OR INCORPORATORS)

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

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5. The amendment was adopted by the Board of Directors or Incorporators (circle one) without shareholder action and shareholder action was not required.

Date: May 22, 2008

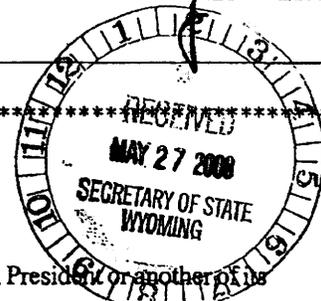
Signed: Robert E. Murray

Title: Sole Director

Filing Fee: \$50.00

Instructions:

1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or conformed copy.



WYOMING SECRETARY OF STATE
OFFICIAL RECEIPT

Receipt No: **486481**
Receipt Date: **June 03, 2008**
Amount: **\$50.00**
Corp No: **1998-000337817**
Doc Id No: **2008-000679327**
Encoder: **CSTRAW**

Tucker Ellis & West LLP
925 Euclid Ave Ste 1150
Cleveland, OH 44115-1414

<u>Payment</u>	<u>Reference</u>	<u>Total</u>
CHECK	4209	50.00
Total:		\$50.00

<u>Charge</u>	<u>Invoice No.</u>	<u>Sec. File No.</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
AMN - Articles of Amendment Involving Name Change		0	1	50.00	50.00
Total:					\$50.00

In Reference To:

Murray American Energy, Inc.

SECRETARY OF STATE
State Capitol Building
200 West 24th Street
Cheyenne, WY 82002-0020
(307) 777-7378

WYAMERICAN ENERGY, INC.

**ACTION OF THE SOLE DIRECTOR
BY UNANIMOUS WRITTEN CONSENT**

Pursuant to the provisions of the Wyoming Business Corporation Act, as amend, the undersigned being the sole Director of WyAmerican Energy, Inc. a Wyoming corporation (the "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 of the sole Director of the Corporation:

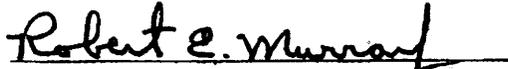
Amendment to Articles of Organization

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended to read in its entirety as follows:

"The name of the Corporation is Murray American Energy, Inc."

No further business is transacted.

IN WITNESS WHEREOF, the undersigned has caused this Action of the Sole Director by Unanimous Consent to be executed as of May __, 2008.


Robert E. Murray

The sole member of the Board of Directors
of WyAmerican Energy, Inc.

APPENDIX A

OWNERSHIP AND CONTROL

REVISED ~~810/311/2010~~

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	

APPLICATION FOR TRANSFER, ASSIGNMENT OR SALE

WILDCAT LOADOUT FACILITY -- PERMIT NO. C/007/033

Introduction

This Application for Transfer, Assignment or Sale ("**Application**") is submitted by Intermountain Power Agency ("**IPA**") regarding IPA's proposed acquisition of all interest in the Wildcat Loadout Facility and associated permit rights currently held by ANDALEX Resources, Inc. ("**ANDALEX**"). The Application is submitted pursuant to Utah Code Ann. § 40-10-12, Utah Admin. R. R645-303-300 and Coal Regulatory Program Directive Adm-004, Permit Transfers, Ownership and Control Changes. The Application is being processed on a parallel track with abatement of pending Division Order-04A ("**DO**"). Upon abatement of the DO, IPA will submit a form C-1 and C-2 with the legal and financial information provided in this Application for insertion into the approved Mining and Reclamation Plan ("**MRP**"). See Directive No. Adm-004 ¶ 5 at p.3.

R645-303-321 – Application Requirements

321.100. The name and address of the existing permittee and permit number or other identifier:

ANDALEX Resources, Inc.
794 North "C" Canyon Road
P.O. Box 910
East Carbon, Utah 84520

Wildcat Loadout Facility, Permit No. C/007/033.

321.200. A brief description of the proposed action requiring approval:

ANDALEX Resources, Inc., is transferring to IPA all of its interest in the Wildcat Loadout Facility and all of ANDALEX's interest in Permit No. C/007/03. The parties have entered into a Transfer Agreement wherein ANDALEX has agreed to convey all of its interest in the Facility to IPA.

321.300. The legal, financial, compliance, and related information required by R645-301-100 for the applicant for approval of the transfer, assignment, or sale of permit rights:

R645-301-100—Legal, Financial and Compliance Requirements.

112. Identification of Interests:

112.100. A statement as to whether the applicant is a corporation, partnership, single proprietorship, association or other business entity:

IPA is a political subdivision of the State of Utah created under the Interlocal Cooperation Act, Title II, Chapter 13, Utah Code Ann.

112.210. Applicant's name, address, telephone number and EIN of the following:

Intermountain Power Agency
10653 South River Front Parkway, Suite 120
South Jordan, Utah 84095
(801) 938-1333
EIN: (Provided in confidential attachment at Appendix "D.")

112.220. Applicant's resident agent's name, address, telephone number and EIN:

Mark Buchi
Holme, Roberts, and Owen
299 South Main, Suite 1800
Salt Lake City, Utah 84111
EIN (Provided in confidential attachment at Appendix "D.")

112.230. Person who will pay the abandoned mine land reclamation fee.

Applicant's name, address, telephone number and Social Security Number:

Jim Hewlett, General Manager
Intermountain Power Agency
10653 South River Front Parkway, Suite 120
South Jordan, Utah 84095
(801) 938-1333
~~Social Security Number~~**EIN:** (Provided in confidential attachment at Appendix "D.")

112.300. For each person who owns or controls the applicant under the definition of "owned or controlled" and "owns or controls" in R645-100-200 of this chapter, as applicable:

112.310. Name, address, and EIN for IPA, Officers, Directors and General Manager:

Intermountain Power Agency
10653 South River Front Parkway, Suite 120
South Jordan, Utah 84095
(801) 938-1333

EIN: (Provided in confidential attachment at Appendix "D.")

112.320: Ownership and Control Relationship:

IPA is a political subdivision of the State of Utah. IPA has no shareholders, has issued no stock and following the transfer will own a 100% interest in the Wildcat Loadout Facility and Mine Permit.

112.330: Title of Officers, Directors, General Manager and date and position assumed and date of departure:

Appointment of Officers:

Ray Farrell Ted L. Olson	Chairman		12/1998 08/2010
			10
R. Leon Bowler	Vice-Chairman	12/1984	
Ted L. Olson Ed Collins	Secretary		01/2002 08/2010
			10
Russell F. Fjeldsted	Treasurer	03/2007	
<u>Directors:</u>	<u>Begin Date</u>	<u>End Date</u>	
R. Leon Bowler	06/1977		
Ray Farrell	11/1978	08/2010	
Clifford Michaelis	01/1988	06/2007	
Clifford C.	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		
Fred Moss	08/2010		

IPA's General Manager:

Jim James A. Hewlett	12/2007
<u>Resident Agent for IPA:</u>	
Mark Buchi	01/1998

112.340. Each additional name and identifying number, including EIN, permit number and MSHA number under which IPA owns or controls a coal mining operation in the United States within five years preceding the date of the Application.

1. IPA owns a 50% undivided interest in the real property interests of the West Ridge Mine, Utah Coal Program Permit No. C/007/041, West Ridge Resources, Inc., Permittee, MSHA ID No. 42-02233; and
2. IPA owns a 50% undivided interest in the real property interests of the Crandall Canyon Mine, Utah Coal Program Permit No. C/015/032, Genwal Resources, Inc., Permittee, MSHA ID No. 42-01715.

112.350. The application number or other identifier of, and the regulatory authority for, any other pending coal mine operation permit application filed by IPA in any State in the United States.

None.

112.400. For any coal mining and reclamation operation owned or controlled by either the applicant or by any person who owns or controls the applicant under the definition of “owned or controlled” and “owns or controls” in R645-100-200 the operations:

See Ownership & Control listing for IPA, West Ridge Resources, Inc., Genwal Resources, Inc. and ANDALEX Resources, Inc., attached as Appendix “A.”

112.410: Name, address, identifying numbers, including employer identification number, Federal or State permit number and MSHA number, the date of issuance of the MSHA numbers and the regulatory authority: (See above at 112.350 and attached ownership and control listing.)

112.420: Ownership or control relationship to the applicant, including percentage of ownership and location in organizational structure.

IPA is a political subdivision of the State of Utah and has no subsidiary company or parent companies. IPA is a tenant in common owning a 50% undivided interest in the real property assets of the West Ridge Mine and the Crandall Canyon Mine. A fifty percent interest in the Crandall Canyon Mine is held by Genwal Resources, Inc., which is a wholly-owned subsidiary of UtahAmerican Energy, Inc. A fifty percent interest in the West Ridge Mine is held by West Ridge Resources, Inc., a wholly-owned subsidiary of UtahAmerican Energy, Inc. The organizational structure of UtahAmerican Energy, Inc. is set forth in the attached ownership and control listing.

112.500: The name and address of each legal or equitable owner of record of the surface and mineral property to be mined, each holder of record of any leasehold interest in the property to be mined and any purchaser of record under a real estate contract for the property to be mined:

1. Permittee

ANDALEX Resources, Inc.
794 North “C” Canyon Road
P.O. Box 910
East Carbon, Utah 84520
(435) 867-5331

2. Permit Applicant

IPA
Intermountain Power Agency

10653 South River Front Parkway
Suite 120
South Jordan, Utah 84095
(801) 938-1333

3. Legal and Equitable Owners of Record

Bureau of Land Management
Utah State Office
P.O. Box 45155
Salt Lake City, Utah 84145-0155
(801) 539-417

Utah Railway Co.
P.O. Box 11608
Salt Lake City, Utah 84147
(801) 521-3447

ANDALEX Resources, Inc.
794 North "C" Canyon Road
P.O. Box 910
East Carbon, Utah 84520
(435) 867-5331

All land within the permit area in question is owned by the United States of America and is leased by the Utah Railway Company and ANDALEX Resources, Inc.

4. Purchasers of Record Under Real Estate Contracts

There are no purchasers of record under any real estate contracts of areas to be affected by surface operations and facilities of this Loadout and there are no purchasers of record under any real estate contracts of the coal to be loaded out.

112.600: The name and address of each owner of record of all property (surface and subsurface) contiguous to any part of the proposed permit area:

Bureau of Land Management
Utah State Office
Federal Building
Salt Lake City, Utah 84111
(801) 524-3004

112.700. The MSHA numbers for Wildcat Loadout Facility:

Loadout: MSHA I.D. 42-01864
Refuse Pile MSHA ID 1211-UT-09-01864-01

112.800. Statement regarding contiguous lands:

IPA holds no interest in lands, options, or pending bids on interests for lands contiguous to the Wildcat Loadout Facility.

113. Violation Information:

113.110-120. A statement of whether the applicant or any subsidiary, affiliate or persons controlled by or under common control with the applicant has:

1. Had a federal or state permit to conduct coal mining and reclamation operations suspended or revoked in the five years preceding the date of submission of the application or

2. Forfeited a performance bond or similar security deposit in lieu of bond.

Neither IPA nor any subsidiary, affiliate or persons controlled by or under common control with IPA has:

1. Had a federal or state permit to conduct coal mining and reclamation operations suspended or revoked in the five years preceding the date of submission of the application; or

2. Has forfeited a performance bond or similar security deposited in lieu of bond.

113.200. Explanation of Permit or Bond forfeiture:

Not applicable.

113.300-350. A list of all violation notices received by IPA during the three year period preceding the application date and a list of all unabated cessation orders and unabated air and water quality violation notices received prior to the date of the application by any coal mining and reclamation operation owned or controlled by either the applicant or by any person who owns or controls the applicant:

ANDALEX is currently working with the Division to abate pending Division Order 04A regarding the Wildcat Loadout Facility. There were no other violations issued for the Wildcat Loadout Facility during the preceding three years. A listing of compliance information for the West Ridge Mine and Crandall Canyon Mine, attached as Appendix "B."

645-301-114 Right of Entry Information

ANDALEX currently holds and is transferring to IPA all real property and rights of way necessary for right of entry. ANDALEX bases its legal right to enter and conduct coal loading activities in the permit area pursuant to the language contained in the right of way No. U-48027, specifically the actual grant (amended) dated March 24, 1982, and amended February 5, 2007. This right of way was granted by BLM under the authority of the Federal Land Policy and Management Act of 1976 (90 Stat. 2776; 43 U.S.C. 1761, Sec. 501(a)(7)). All valid rights existing on the date of this grant shall apply.

A right to enter and conduct loading activities on the approximately thirteen acres of the permit area leased to the Utah Railway is contained in the private lease agreement between Utah Railway and ANDALEX in November 1981.

The BLM ROW No. U-48027 contains 270 acres within Section 33, Township 13 South, Range 9 East, SLBM. The permit area is located on 100.19 acres within the BLM ROW No. U-48027 on the following described lands:

Township 13 South, Range 9 East, SLBM

Section 33: NW1/4SE1/4, N1/2SW1/4SE1/4, E1/2E1/2NE1/4SW1/4, E1/2NE1/4SE1/4SW1/4, NE1/4SE1/4SE1/4SW1/4, NW1/4SW1/4SW1/4SE1/4, E1/2SE1/4SW1/4NE1/4 and Portions of N1/2NW1/4NE1/4SE1/4, NE1/4SW1/4NE1/4, SW1/4SW1/4NE1/4, NW1/4SE1/4SW1/4NE1/4, W1/2NE1/4SW1/4, W1/2E1/2NE1/4SW1/4, W1/2E1/2SE1/4SW1/4, containing 100.19 acres.

114.100 Documentation upon which applicant bases its legal right of entry

The Transfer Agreement is set forth in Appendix C attached hereto.

114.200 Severed surface and mineral estates

Not applicable.

114.210 Written surface owner consent for coal extraction

Not applicable.

114.220 Conveyance expressly granting right to mine coal

Not applicable.

114.230 Documentation of legal authority to mine coal

Not applicable.

114.300 Adjudication of property rights disputes

The Division does not have the authority to adjudicate property rights disputes.

R645-301-115 Status of unsuitability claims

Not applicable.

115.100 Identification of lands unsuitable

The permit area is not within an area designated unsuitable for the affects of mining activities, specifically coal load activities. Further, there are no occupied dwellings within 300 feet of the permit.

115.200 Claims of exemption by commitment prior to January 4, 1997.

None.

115.300 Mining and reclamation operations within 300 feet of an occupied dwelling or within 100 feet of a public road.

None.

R645-301-116 Permit term.

The current term of this permit is five years.

116.100 Schedule of phased mining and reclamation activities.

See R645-301-142.

116.200 Permit term in excess of five years.

The current term of this permit is five years. IPA will then apply for five year extensions over the life of the Wildcat Loadout Facility.

116.210 Completeness and accuracy for longer term.

Not applicable.

116.220 Demonstration of need for longer term.

Not applicable.

R645-301-117 Insurance, proof of publication and facilities or structures.

R645-301-117.100 Liability insurance.

IPA's certificate of liability insurance covering personal injury and property damage from this facility is set forth at Appendix "C."

322. Advertise the filing of the application in a newspaper of general circulation in the locality of the operations involved, indicating the name and address of the applicant, the permittee, the permit number or other identifier, the geographic location of the permit, and the address to which written comments may be sent:

The following notice will be published in the Sun Advocate, Price, Utah:

Intermountain Power Agency (IPA), a political subdivision of the State of Utah, having offices located at 10653 South Riverfront Parkway, Suite 120, South Jordan, Utah 84095, has filed with the Utah Division of Oil, Gas and Mining an application for transfer of the existing Mining and Reclamation Permit No. C/007/033 for the Wildcat Loadout,

located at 3 miles west of Highway 6 on Consumers Road, Helper, Utah. The Application transfers to IPA all of the interest in the mine permit held by ANDALEX Resources, Inc. The permit area is located in Carbon County, Utah, depicted on the Standardville USGS topographic quadrangle map.

The existing permit area is described as follows:

Township 13 South, Range 9 East, SLBM

Section 33: NW1/4SE1/4, N1/2SW1/4SE1/4, E1/2E1/2NE1/4SW1/4, E1/2NE1/4SE1/4SW1/4, NE1/4SE1/4SE1/4SW1/4, NW1/4SW1/4SW1/4SE1/4, E1/2SE1/4SW1/4NE1/4 and Portions of N1/2NW1/4NE1/4SE1/4, NE1/4SW1/4NE1/4, SW1/4SW1/4NE1/4, NW1/4SE1/4SW1/4NE1/4, W1/2NE1/4SW1/4, W1/2E1/2NE1/4SW1/4, W1/2E1/2SE1/4SW1/4, containing 100.19 acres.

A copy of this application is available for inspection at the Division of Oil, Gas and Mining at 1594 West North Temple, Suite 1210, Salt Lake City, Utah. Comments, objections or requests for informal conference on the application should be submitted within 30 days to: Utah Coal Program, Division of Oil, Gas and Mining at 1594 West North Temple, Suite 1210, P.O. Box 145801, Salt Lake City, Utah 84114-5801.

Published in the Sun Advocate _____, 2010.

323. Obtain appropriate performance bond coverage in an amount sufficient to cover the proposed operations, as required under R645-301-800.

IPA will replace the performance bond coverage of ANDALEX currently secured with two surety bonds with Rockwood Casualty Insurance Company in the amounts of \$651,000 and \$493,000. A copy of the bonds will be included in Appendix C.

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 ~~holdsheld~~, as a tenant in common, an undivided 50% interest in certain real property interests regarding the Crandall Canyon Mine. Effective September 29, 2010, Intermountain Power Agency conveyed these interests to ANDALEX Resources, Inc. □

Section 9

WEST RIDGE RESOURCES, INC.^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. **Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in these real property interests to ANDALEX Resources, Inc.**

III The initial directors of 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 <u>Ted L. Olson</u>	Chairman		12/1998 <u>08/2010</u>
R. Leon Bowler	Vice-Chairman	12/1984	
Ted L. Olson <u>Ed Collins</u>	Secretary		01/2002 <u>08/2010</u>
Russell F. Fjeldsted	Treasurer	03/2007	
<u>Directors:</u>		<u>Begin Date</u>	<u>End Date</u>
R. Leon Bowler		06/1977	
Ray Farrell		11/1978	<u>08/2010</u>
Clifford C. Michaelis ^H <u>Michaelis</u>		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	
<u>Fred Moss</u>		<u>08/2010</u>	

I Intermountain Power Agency ~~holdsheld~~, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine. Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in West Ridge Mine and Crandall Canyon Mine to ANDALEX Resources, Inc.

^H 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:

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

Coal Resources, Inc.

Director:

Charles E. Shestak
P. McGlilton

11/01/99

11/01/99

08/01/07

G. AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Delaware;
Charter No. 0798860

Date of Incorporation February 19, 1974
Qualified May 6, 1974
Pennsylvania;
PA Entity #000302999

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

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

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

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

Director:

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

I. CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000055242

Date of Incorporation July 26, 1963

ID #25-1127473

Shareholder: Mill Creek Mining Company
(100%)

Director: Charles E. Shestak

J. COAL RESOURCES HOLDINGS CO.

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 CFO	04/08/96 12/20/05	04/23/07
Robert D. Moore	Senior Vice President & CFO	09/11/07	
Scott A. Boyle	Chief Financial Officer	10/17/05	12/20/05
P. Bruce Hill	Secretary	03/01/05	11/01/05
Michael O. McKown	Vice President, General Counsel & Secretary	07/16/07	
Robert L. Putsock	Assistant Secretary and Assistant Treasurer	06/25/01 06/25/01	
Robert Edward Murray	Vice President	09/11/07	
Ryan M. Murray	Vice President	09/11/07	
John R. Forrelli	Vice President	09/11/07	
Roy A. 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
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Date of Incorporation	February 15, 1985
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ID #25-1490495

Shareholders: 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	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	Assistant Secretary	04/28/94	11/01/99

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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

X. X-

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

Y. PENNSYLVANIA TRANSLOADING, INC.~~Y.~~
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

Z. ~~Z.~~

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

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

AA. SPRING CHURCH COAL COMPANYAA-

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000696663

Date of Incorporation November 2, 1979

ID #25-1372128

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

BB. SUNBURST RESOURCES, INC.BB.

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

CC. TDK COAL SALES, INCORPORATED~~CC.~~

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

DD. ~~DD.~~

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 <u>12/10</u>	
<u>Ronnie D. Dietz</u>		05/03/05	05/01/07
Michael B. Gardner			

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

EE. EE-

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

FE. ~~FF.~~

MURRAY AMERICAN ENERGY, INC.
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

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

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

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

REVISED 10/11/2010

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. Heidelberg	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
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MSHA Numbers

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

Section 6

AMCA COAL LEASING, INC.

P.O. Box 910

East Carbon, Utah 84520

Appointment of Officers:

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

Directors:

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

Owner:

Andalex Resources, Inc., 100% ownership

Section 7

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 910

East Carbon, Utah 84520

Appointment of Officers:

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

Directors:

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

Shareholders:

Andalex Resources, Inc.	100%
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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

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

Section 9

WEST RIDGE RESOURCES, INC.^I

P.O. Box 910

East Carbon, Utah 84520

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

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

Owner:

Andalex Resources, Inc.^{II} 100%

<u>Former Directors</u> ^{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

<u>Former Officers</u> ^{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. Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in these real property interests to ANDALEX Resources, Inc.

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

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)¹

10653 South River Front Parkway, Suite 120

South Jordan, Utah 84095

(801) 938-1333

Appointment of Officers:

Ted L. Olson	Chairman	08/2010
R. Leon Bowler	Vice-Chairman	12/1984
Ed Collins	Secretary	08/2010
Russell F. Fjeldsted	Treasurer	03/2007

<u>Directors:</u>	<u>Begin Date</u>	<u>End Date</u>
R. Leon Bowler	06/1977	
Ray Farrell	11/1978	08/2010
Clifford Michaelis	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	
Fred Moss	08/2010	

I Intermountain Power Agency held, as a tenant in common, an undivided 50% interest in certain real property interests regarding the West Ridge Mine and the Crandall Canyon Mine. Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in West Ridge Mine and Crandall Canyon Mine to ANDALEX Resources, Inc.

Name and address of IPA's general manager:

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	03/01/05
Brenda L. Murray	Assistant Secretary	06/25/01	03/01/05
		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	06/1/01	
(100%)		
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 Assistant Secretary	02/16/99	11/10/06
Chad Underkoffler	President	11/10/06	
Michael O. McKown	Secretary	11/01/99	
James R. Turner, Jr.	Treasurer	09/16/05	
Duane A. Smith	Assistant Secretary	11/01/99	01/03/06

Incorporation Information:

State of Incorporation West Virginia;
Charter No. 00961100093212818

Date of Incorporation April 18, 1996

ID #55-0749933

Shareholder:

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

Coal Resources, Inc.

Director:

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

G. AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Delaware;
Charter No. 0798860

Date of Incorporation February 19, 1974
Qualified May 6, 1974
Pennsylvania;
PA Entity #000302999

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

H. BELMONT COAL, INC.

P. O. Box 146
Powhatan, Ohio 43942

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

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

Director:

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

I. CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000055242

Date of Incorporation July 26, 1963

ID #25-1127473

Shareholder: Mill Creek Mining Company
(100%)

Director: Charles E. Shestak

J. COAL RESOURCES HOLDINGS CO.

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 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. Cornelli	Senior Vice-President--Sales	11/01/05	
James R. Turner, Jr.	Treasurer	03/01/05	
Robert D. Moore	Assistant Treasurer	03/01/05	
Michael O. McKown	Secretary	02/13/06	

Incorporation Information:

State of Incorporation Kentucky;
Charter No. 0331655

Date of Incorporation June 9, 1994

ID #61-1264385

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 06/01/05

O. MAPLE CREEK MINING, INC.

981 Route 917

Bentleyville, Pennsylvania 15314

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2607113

Date of Incorporation November 9, 1994

ID #25-1755305

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

Director: Robert E. Murray

P. MILL CREEK MINING COMPANY

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

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #0007447787

Date of Incorporation December 1, 1981

Certificate of Amendment July 7, 1988;
#8854525

ID #31-1040986

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray 05/14/04

Q. MONVALLEY TRANSPORTATION CENTER, INC.

P. O. Box 135
1060 Ohio Avenue
Glassport, Pennsylvania 15045

Officers:

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

Incorporation Information:

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

<u>Shareholders:</u>	Pennsylvania Transloading, Inc.
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<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	06/01/01	
(100%)		
Robert E. Murray	03/10/95	06/01/01

Director:

Robert E. Murray	11/01/99
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U. THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 727835

Date of Incorporation June 29, 1988

ID #34-1611209

Shareholder: Ohio Valley Resources, Inc.

Director: Robert E. Murray 04/06/93

V. THE OKLAHOMA COAL COMPANY

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 Treasurer	06/25/01 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

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

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

Officers:

[VACANT]

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #002710766

Date of Incorporation August 19, 1996

ID #25-1800870

Shareholder: PennAmerican Coal, Inc.

Director: Charles E. Shestak

BB. SPRING CHURCH COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000696663

Date of Incorporation November 2, 1979

ID #25-1372128

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

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

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2616384

Date of Incorporation January 10, 1995

ID #25-1766427

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

Director: Robert E. Murray

DD. TDK COAL SALES, INCORPORATED

P. O. Box 259

R. D. #2, Fermantown Road

Brockway, PA 15824

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #00758582

Date of Incorporation June 28, 1982

ID #25-1422374

Shareholder: Energy Resources, Inc.

Director: Stanley T. Piasecki 08/11/04

EE. UMCO ENERGY, INC.
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
Ronnie D. Dietz	Vice-President	07/12/10	
Michael B. Gardner		05/03/05	05/01/07

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #1072295

Date of Incorporation December 29, 1988

ID #52-1615668

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

Director: Robert E. Murray

FF. WEST VIRGINIA RESOURCES, INC.

953 National Road, Suite 207
Wheeling, West Virginia 26003

Officers:

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

Incorporation Information:

State of Incorporation: West Virginia;
Charter No.
00913610154813604

Date of Incorporation: December 27, 1991

ID #55-0713676

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

Director: Robert E. Murray

GG. MURRAY AMERICAN ENERGY, INC.

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

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

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

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