

C/007/033 Incoming
3716
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COPY



ANDALEX
RESOURCES, INC.

P.O. BOX 902
PRICE, UTAH 84501
PHONE (435) 637-5385
FAX (435) 637-8860

Utah Division of Oil, Gas & Mining
Coal Program
1594 West North Temple, Suite 1210
Box 145801
Salt Lake City, Utah 84114-5801

December 23, 2010

Attn: Daron Haddock
Permit Supervisor

RE: Andalex Resources, Inc.,
Wildcat Loadout, C/007/0033
Change in Ownership and Control
Appendix A, Part 1

Dear Mr. Haddock:

Enclosed are six copies of the revised Ownership and Control information for the Wildcat Loadout. This information has been provided by legal counsel Denise Drago, who has worked directly with Angela Nance, and assures us that it satisfies OSM and the AVS system. This should be the final O & C information submitted for the Wildcat Loadout preparatory to the pending transfer to IPA.

Should you have any questions regarding this submittal, please feel free to contact me.

Sincerely,

David Shaver
Resident Agent

File in:

- Confidential
- Shelf
- Expandable

In C/ 0070033 Incoming
Date: 12/21/2010 For additional information

RECEIVED

DEC 21 2010

DIV. OF OIL, GAS & MINING

APPLICATION FOR PERMIT PROCESSING

<input type="checkbox"/> Permit Change	<input type="checkbox"/> New Permit	<input type="checkbox"/> Renewal	<input type="checkbox"/> Transfer	<input type="checkbox"/> Exploration	<input type="checkbox"/> Bond Release	Permit Number: 007/033
Title of Proposal: Revised Ownership and Control						Mine: Wildcat Loadout
						Permittee: Andalex Resources, Inc.

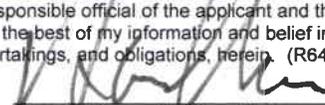
Description, include reason for application and timing required to implement.

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

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

Attach 3 complete copies of the application.

I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein. (R645-301-123)


 Signed: Name - Position - Date
 Linda Kerns Agent 12/16/2010

Subscribed and sworn to before me this 16 day of December, 2010



Notary Public
LINDA KERNS
 Commission #678211
 My Commission Expires
 March 27, 2013
 State of Utah

My Commission Expires: March 27, 2013
 Attest: STATE OF Utah COUNTY OF Carbon

Received by Oil, Gas & Mining

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DEC 21 2010

DIV. OF OIL, GAS & MINING

ASSIGNED TRACKING NUMBER

ANDALEX RESOURCES, INC.

WILDCAT LOADOUT

C/007/033

APPENDIX A, PART 1
OWNERSHIP AND CONTROL

SUBMITTED: DECEMBER 23, 2010

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DIV. OF OIL, GAS & MINING

OWNERSHIP AND CONTROL

REVISED 12/16/2010

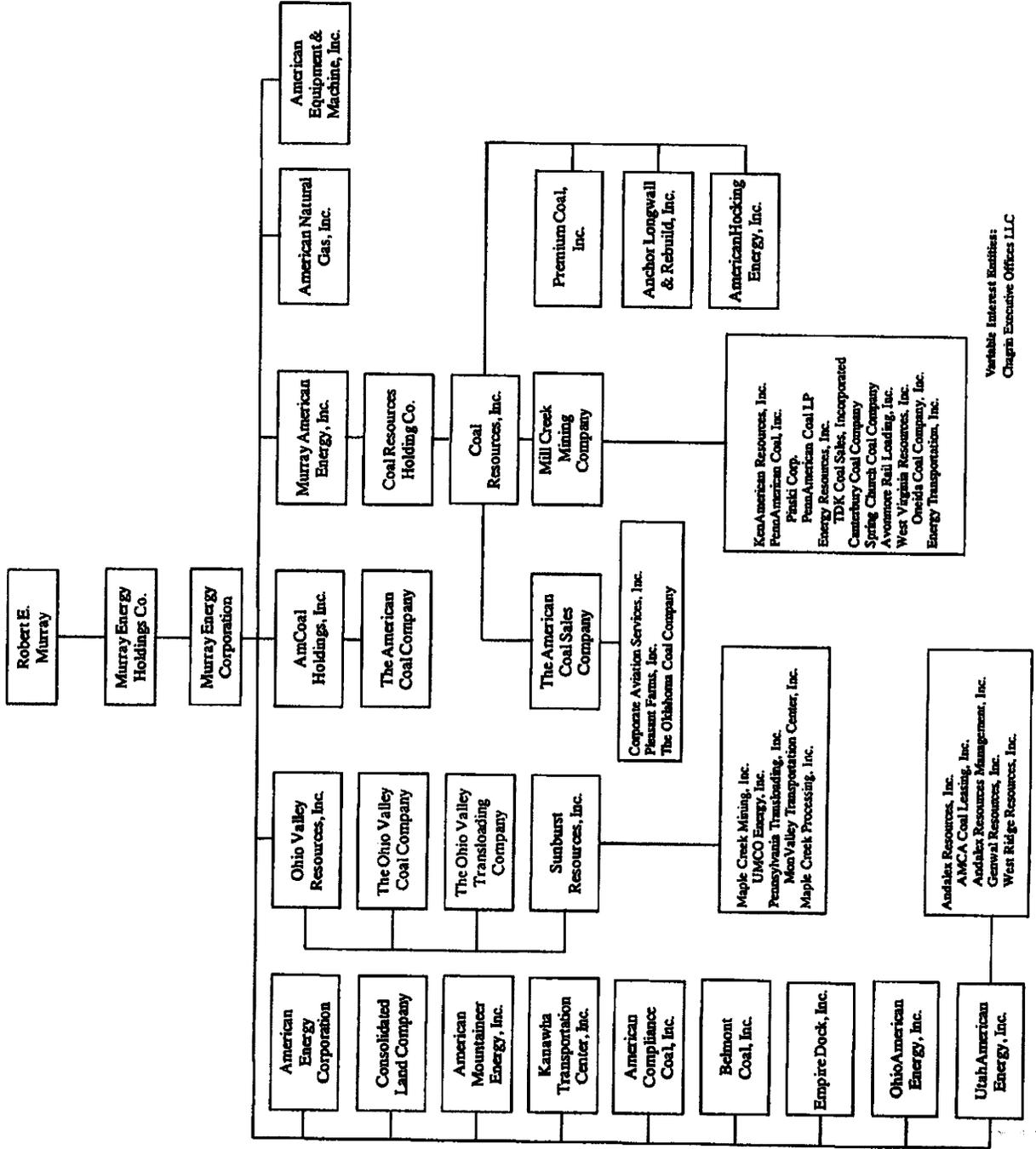
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Section 1

Insert
Family Tree

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DIV. OF OIL, GAS & MINING

ORGANIZATIONAL STRUCTURE



Variable Interest Entities:
Chagrin Executive Offices LLC

RECEIVED

DEC 21 2010

DIV. OF OIL, GAS & MINING

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	
Michael D. Loiacono	Treasurer	01/10/05	
Michael O. McKown	Secretary	06/30/03	
Robert D. Moore	Chief Financial Officer	04/23/07	

Incorporation Information:

State of Incorporation Delaware;
Charter No. 3676958

Date of Incorporation June 27, 2003

ID # 20-0100463

Shareholders:

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

Directors:

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

Section 3

MURRAY ENERGY CORPORATION

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	Secretary	02/24/01	
	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%)	06/27/03	
Robert E. Murray	02/23/01	10/21/03

Directors:

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

Section 4

UTAHAMERICAN ENERGY, INC.

P.O. Box 910

East Carbon, Utah 84520

Officers:

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

Directors:

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

Owner:

Murray Energy Corp.

Section 5

ANDALEX RESOURCES, INC.

P.O. Box 910

East Carbon, Utah 84520

Officers:

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

Former Officers/Directors:

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

Directors:

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

Owner:

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

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

Section 6

AMCA COAL LEASING, INC.

P.O. Box 910

East Carbon, Utah 84520

Appointment of Officers:

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

Directors:

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

Owner:

Andalex Resources, Inc., 100% ownership

Section 7

ANDALEX RESOURCES MANAGEMENT, INC.

P.O. Box 910

East Carbon, Utah 84520

Appointment of Officers:

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

Directors:

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

Shareholders:

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

GENWAL RESOURCES, INC.

P.O. Box 910

East Carbon, Utah 84520

Officers:

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

Directors:

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

Former Directors:

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

Former Officers:

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

Owner:

ANDALEX Resources, Inc. is and remains the sole shareholder of Genwal Resources, Inc.¹

MSHA Numbers

Crandall Canyon Mine 42-01715

¹ 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

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 held certain real property interests as tenants in common, each owning a 50% interest therein. Effective as of September 29, 2010, Intermountain Power Agency conveyed all of its interest in these real property interests to ANDALEX Resources, Inc.

III The initial directors of 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:

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

Directors:

	<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:

James A. 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:

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

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	
Elmer A. Mottillo	Assistant Treasurer	06/25/01	
Robert L. Putsock	Assistant Treasurer	08/22/03	05/31/08
		06/01/08	

Former Officers:

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

Incorporation Information:

State of Incorporation Colorado;
Charter No. 19941059260

Date of Incorporation May 24, 1994

ID #34-1797161

Shareholder:

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

Director:

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

E. AMERICAN ENERGY CORPORATION

43521 Mayhugh Hill Road
Township Highway 88
Beallsville, Ohio 43716

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842695

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

Shareholder: Murray Energy Corporation
(100%)

Director:

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

F. ANCHOR LONGWALL AND REBUILD, INC.

One Industrial Park Drive
Wheeling, West Virginia 26003

Officers:

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

Incorporation Information:

State of Incorporation West Virginia;
Charter No. 00961100093212818

Date of Incorporation April 18, 1996

ID #55-0749933

Shareholder:

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

Coal Resources, Inc.

Director:

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

G. AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Delaware;
Charter No. 0798860

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

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

H. BELMONT COAL, INC.

P. O. Box 146
Powhatan, Ohio 43942

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

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

Director:

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

I. CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000055242

Date of Incorporation July 26, 1963

ID #25-1127473

Shareholder: Mill Creek Mining Company
(100%)

Director: Charles E. Shestak

J. COAL RESOURCES HOLDINGS CO.

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	06/25/01	
	Treasurer	01/28/05	

Incorporation Information:

State of Incorporation Delaware;
Charter No. 3676954

Date of Incorporation June 27, 2003

ID #20-0100479

Shareholder: Murray American Energy, Inc.

Director: Robert E. Murray 06/27/03

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

Officers:

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

Incorporation Information:

State of Incorporation: Ohio;
 Charter No. 717546

Date of Incorporation: January 29, 1988

ID #34-1586390

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

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

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

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842696

Date of Incorporation April 12, 1993

ID #34-1769562

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

Director: Robert D. Moore 08/11/04

M. ENERGY RESOURCES, INC.

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

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #762734

Date of Incorporation September 14, 1982

ID #31-1044044

Shareholder: Mill Creek Mining Company

Director: Stanley T. Piasecki 08/11/04

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

Officers:

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

Incorporation Information:

State of Incorporation Kentucky;
 Charter No. 0331655

Date of Incorporation June 9, 1994

ID #61-1264385

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 06/01/05

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

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2607113

Date of Incorporation November 9, 1994

ID #25-1755305

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

Director: Robert E. Murray

P. MILL CREEK MINING COMPANY

P. O. Box 259

R. D. #2, Fermantown Road

Brockway, PA 15824

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #0007447787

Date of Incorporation December 1, 1981

Certificate of Amendment July 7, 1988;
#8854525

ID #31-1040986

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray 05/14/04

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

Officers:

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

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
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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
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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	06/25/01	
	Treasurer	11/01/99	
Robert L. Putsock	Assistant Secretary	06/25/01	
Michael O. McKown	Secretary	03/1/05	

Former Officers:

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

Incorporation Information:

State of Incorporation West Virginia;
Charter No.
00000020004097TAX

Date of Incorporation August 29, 1983

ID #62-1011712

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

Director: Robert E. Murray 02/28/92

X. PENNAMERICAN COAL, INC.

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2545905

Date of Incorporation September 13, 1993

ID #25-1722115

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

Director: Robert E. Murray

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

Partners:

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

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

Z. PENNSYLVANIA TRANSLOADING, INC.
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 736747

Date of Incorporation November 18, 1988

Qualified: Pennsylvania;
December 28, 1988

Certificate of Authority No. 8898868

ID #34-1603748

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

Director: Robert E. Murray 11/18/88

I

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

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

Officers:

[VACANT]

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #002710766

Date of Incorporation August 19, 1996

ID #25-1800870

Shareholder: PennAmerican Coal, Inc.

Director: Charles E. Shestak

BB. SPRING CHURCH COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name:

Michael O. McKown

Title:

Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name:

Michael O. McKown

Title:

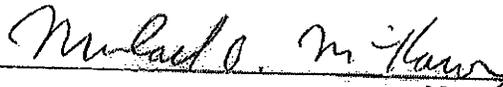
Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name:

Michael O. McKown

Title:

Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name:

Michael O. McKown

Title:

Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

Title: Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

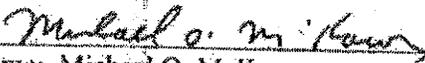
I, Michael O. McKown, Secretary of American Compliance Coal, Inc. ("Company"), confirm as follows:

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

2. That Elmer A. Mottillo resigned from the position of Assistant Treasurer of the Company effective May 30, 2008; and

3. That Robert L. Putsock was appointed Assistant Treasurer of the Company by Unanimous Written Consent of the Directors on June 1, 2008.

IN WITNESS WHEREOF, I have hereunto signed my name.


Name: Michael O. McKown
Title: Secretary

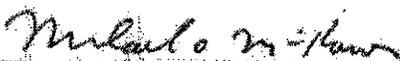
SECRETARY'S CERTIFICATE

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

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

2. That Duane A. Smith resigned as Assistant Treasurer of the Company effective January 3, 2006.

IN WITNESS WHEREOF, I have hereunto signed my name.


Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

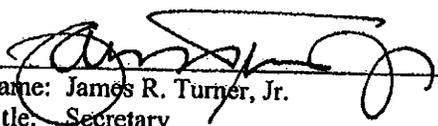
I, James R. Turner, Jr., Secretary of Belmont Coal, Inc. ("Company"), confirm as follows:

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

2. That Robert E. Murray was appointed the sole director of the Company effective January 3, 2006; and

3. That Robert D. Moore has never served as a director of the Company.

IN WITNESS WHEREOF, I have hereunto signed my name.


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

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.

Michael O. McKown

Name:
Title:

Michael O. McKown
Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.


Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

2. That James R. Turner, Jr. was appointed Treasurer of the Company by Unanimous Written Consent effective June 1, 2008; and

3. That Charles E. Shestak was appointed Assistant Secretary of the Company by Unanimous Written Consent of the Company effective July 16, 1991.

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown

Title: Secretary

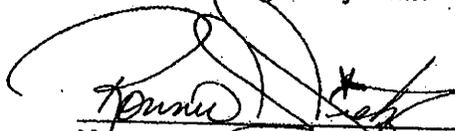
SECRETARY'S CERTIFICATE

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

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

2. That Robert E. Murray was appointed Director of the Company effective November 15, 1994.

IN WITNESS WHEREOF, I have hereunto signed my name.


Name: Ronnie D. Dietz
Title: Vice President

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Robert L. Putsock
Title: Assistant Secretary

SECRETARY'S CERTIFICATE

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

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

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary

SECRETARY'S CERTIFICATE

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

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

IN WITNESS WHEREOF, I have hereunto signed my name.



Name: Michael O. McKown
Title: Secretary