OGMCOAL - Fwd: Wildcat Load Out Facility Permit No C/007/0033: Ownership and Control Info for AVS

From: Angela Nance
To: OGMCOAL
Date: 11/8/2010 11:10 AM
Subject: Fwd: Wildcat Load Out Facility Permit No C/007/0033: Ownership and Control Info for AVS
Attachments: Ownership and Control.PDF

>>> "Dragoo, Denise" <ddragoo@swlaw.com> 11/4/2010 5:51 PM >>>
Linda, enclosed on behalf of Andalex Resources, Inc is a letter responding to your questions regarding discrepancies between the AVS and information on ownership and control for the Wildcat Loadout Facility. Please let me know if you have further questions. Thanks, Denise

****

Denise A. Dragoo, Esq.
Snell & Wilmer L.L.P.
15 West South Temple, Suite 1200
Salt Lake City, Utah 84101
Phone: 801-257-1998
Fax: 801-257-1800
E-Mail: ddragoo@swlaw.com

PRIVILEGE STATEMENT

The information contained in this electronic mail message is confidential information intended only for the use of the individual or entity named above, and may be privileged. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (801-257-1959) and delete the original message. Thank you.

Snell & Wilmer
L.L.P.
LAW OFFICES

15 West South Temple
Suite 1200
Beneficial Tower
Salt Lake City, UT 84101
801.257.1900
801.257.1800 (Fax)
www.swlaw.com

DENVER
LAS VEGAS
ORANGE COUNTY
PHOENIX
SALT LAKE CITY
TUCSON

Denise A. Dragoo, Esq.
(801) 259-1998
ddragoo@swlaw.com

November 4, 2010
Via E-Mail: lkeene@osmre.gov

Ms. Linda Keene
Office of Surface Mining,
Reclamation and Enforcement
Applicant Violator System
Lexington, Kentucky 40503

RE: Ownership and Control – Wildcat Loadout Facility, Permit No. C/007/0033

Dear Linda:

Thank you for calling me on Thursday to discuss OSM's ownership and control questions regarding the Wildcat Loadout Facility. The OSM/AVS information you provided does not reflect recent ownership and control information provided by Genwal Resources, Inc. to the Utah Division of Oil, Gas and Mining. The updated information is enclosed and addresses your questions as follows:

I. ANDALEX RESOURCES MANAGEMENT, INC.

The sole shareholder of ANDALEX Resources Management, Inc., is ANDALEX Resources, Inc. This information is correctly reflected in Section 7 of the enclosed ownership and control package dated November 4, 2010. Also note that the address of the company has changed and a new President, David Hibbs, has been appointed. We have also added the shareholder's start date of 8/18/06. The Family Tree, attached at Section 1, has an arrow between the boxes designated ANDALEX Resources, Inc. and ANDALEX Resources Management, Inc., which is intended to reflect the 100% ownership of the company by ANDALEX Resources, Inc. The information in the AVS record from 2007 is no longer current and should be updated to reflect these changes and to correct the begin dates of 08/18/06 for Robert Moore, Treasurer, and Michael McKown, Secretary. Attached is the Secretary's Certificate and the updated information that was submitted to the State of Utah on June 15, 2010.

II. ANDALEX RESOURCES, INC.

The correct begin date of Robert E. Murray as Director is August 18, 2006. This date is currently reflected in Section 5 of the ownership and control package most recently submitted to

Snell & Wilmer
L.L.P.
Law Offices
15 West South Temple
Suite 1200
Beneficial Tower
Salt Lake City, UT 84101
801.257.1900
801.257.1800 (Fax)
www.swlaw.com

DENVER
LAS VEGAS
ORANGE COUNTY
PHOENIX
SALT LAKE CITY
TUCSON

the State of Utah on November 4, 2010, enclosed. The updated information was earlier confirmed in a Secretary's Certificate submitted to the State of Utah on June 15, 2010, enclosed.

III. MURRAY ENERGY CORPORATION

- Robert E. Murray's end date as a shareholder is October 21, 2003.
- The begin date of Robert D. Moore as Executive Vice President and Chief Financial Officer is August 1, 2008.
- The begin date of Michael McKown as Senior Vice President, General Counsel and Secretary is August 1, 2008; however, he was originally appointed as Secretary on February 24, 2001 and we have added this begin date. (*See* enclosed corporate resolutions confirming these appointments.)
- The begin date of B. J. Cornelius as Vice President is August 1, 2008.
- G. Christopher Van Bever is Assistant Secretary, not Assistant Treasurer.
- The end date of Andrew D. Weisman as Director is August 27, 2009.
- The begin date of Murray Energy Holdings Co. is corrected to June 27, 2003. (*See* enclosed certificate of incorporation.)

The foregoing information is correctly set forth in the ownership and control package most recently submitted to the State of Utah on November 4, 2010 and enclosed. Attached is the Certificate of Incorporation of Murray Energy Holdings Co. which confirms the begin date (date of incorporation) as 06/27/03.

IV. MURRAY ENERGY HOLDINGS COMPANY

Section 2, Murray Energy Holdings Co., is amended to show the start date of 06/30/03 for the following shareholders, each of which holds 20% of the Class B stock: Robert Edward Murray, Jonathan Robert Murray, Ryan Michael Murray and Fifth Third Bank of Northeast Ohio, Trustee. *See* attached revision submitted to the State of Utah on November 4, 2010.

Please let me know if you need anything further.

Very truly yours,

Denise A. Dragoo

DAD:jmc
Enclosures
cc: Michael McKown, Esq.
Kathy Bartek
Angela Nance, Utah DOGM

12161216.1

Snell & Wilmer is a member of LEX MUNDI, The Leading Association of Independent Law Firms.

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "MURRAY ENERGY HOLDINGS CO.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2003, AT 5:31 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3676958 8100

AUTHENTICATION: 2505815

030428245

DATE: 07-01-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:31 PM 06/27/2003
FILED 05:31 PM 06/27/2003
SRV 030428245 - 3676958 FILE

CERTIFICATE OF INCORPORATION
OF
MURRAY ENERGY HOLDINGS CO.

FIRST: The name of the Corporation is MURRAY ENERGY HOLDINGS CO.

SECOND: The address of the registered office of the Corporation in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The aggregate number of shares which the Corporation shall have the authority to issue is Eleven Thousand (11,000) common shares, without par value, of which One Thousand (1,000) are designated as Class A Common Shares and Ten Thousand (10,000) are designated as Class B Common Shares. The Class A Common Shares entitle the holders thereof to all voting rights and powers. The Class B Common Shares shall not entitle the holders thereof to any voting rights or powers or any right to receive notice of any meeting of shareholders, except such voting rights, powers and notices as are required by law. In all other respects the Class A Common Shares and the Class B Common Shares shall be identical.

FIFTH: The name and mailing address of the incorporator is Michael E. Elliott, 925 Euclid Avenue, Suite 1100, Cleveland, Ohio 44115.

SIXTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

SEVENTH: The liability of the directors of the Corporation is hereby eliminated to the full extent permitted by Section 102(b)(7) of the General Corporation Law of the State of Delaware or any successor provisions.

EIGHTH: The election of directors of the Corporation need not be by written ballot unless the bylaws of the Corporation provide otherwise.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does make this Certificate of Incorporation hereby declaring and certifying that this is his act and deed and the facts herein stated are true, and, accordingly, has hereunto set his hand this 27th day of June, 2003.

Michael E. Elliott, Incorporator

MURRAY ENERGY CORPORATION

ACTION OF BOARD OF DIRECTORS
TAKEN WITHOUT A MEETING

The following action of the Board of Directors of MURRAY ENERGY CORPORATION, an Ohio corporation (the "Corporation") is taken as of the 24th day of February, 2001, without a meeting pursuant to the provisions of the Ohio Revised Code Section 1701.54:

MURRAY ENERGY CORPORATION

February 24, 2001

Election of Officers

RESOLVED: That the following named persons are hereby elected to the office set forth opposite their respective names, to serve at the pleasure of the Board of Directors until the next Annual Meeting of the Board of Directors or until their successors are elected and qualified:

Robert E. Murray	President and Chief Executive Officer
Michael O. McKown	Secretary
Michael Loiacono	Treasurer

MURRAY ENERGY CORPORATION

February 24, 2001

No further business is transacted.

Robert E. Murray

Robert E. Murray

Constituting being the sole member
of the Board of Directors of
MURRAY ENERGY CORPORATION

567586

MURRAY ENERGY CORPORATION

ACTION OF THE BOARD OF DIRECTORS

BY UNANIMOUS WRITTEN CONSENT

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being the Board of Directors of Murray Energy Corporation, an Ohio corporation (the "Corporation"), entitled to notice of meeting, do hereby waive notice and take and authorize the following actions by unanimous consent in lieu of a meeting of Directors of the Corporation.

Election of Officer:

RESOLVED, that the following person is hereby duly appointed to the offices of the Corporation as set forth opposite his name, to serve until his successor is appointed:

Michael O. McKown - Senior Vice President, General Counsel, and Secretary

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

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

No further business is transacted.

Effective Date: August 1, 2008

Name	Signature
Robert E. Murray, Chairman	Robert E. Murray
Henry W. Payne	
General Richard L. Lawson	
Andrew D. Weissman, Esq.	
Robert D. Moore	

Constituting the Board of Directors of Murray Energy Corporation

8/1/08 10:57 AM
M:\bjb\08\mec resolution.doc

OWNERSHIP AND CONTROL

REVISED ~~10~~/11/04/2010

Section 1

Insert
Family Tree

Section 2

MURRAY ENERGY HOLDINGS CO.
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
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 **(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 **06/30/03**	
	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)**		
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

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

	Begin	End
Murray Energy Holdings Co. (100%)	~~10~~**06**/~~21~~**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:

		Begin	End
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:

		Begin	End
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:

		Begin	End
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:

		Begin	End
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**

Section 8

GENWAL RESOURCES, INC.
P.O. Box 910
East Carbon, Utah 84520

Officers:		Begin	End
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.[I]

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

Officers:		Begin	End
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]		Begin Date	End Date
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]	Position	Begin Date	End Date
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~~**held** certain real property interests as tenants in common, each owning a 50% interest therein. Effective as of September ~~29,~~**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)[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:	Begin Date	End Date
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.

OWNERSHIP AND CONTROL

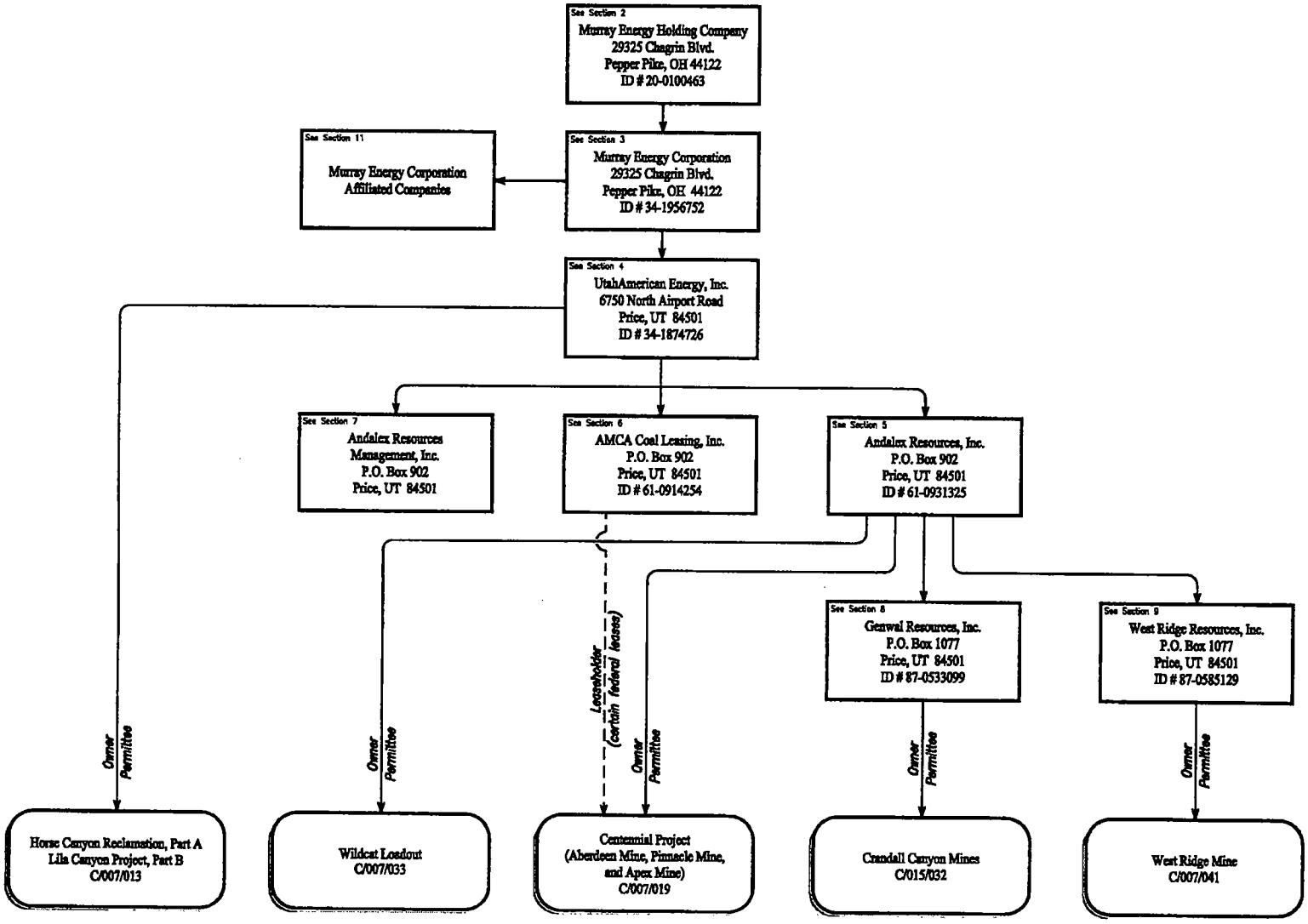
REVISED 11/04/2010

Section 1

Insert
Family Tree

OWNERSHIP AND CONTROL

Section 1



Section 2

MURRAY ENERGY HOLDINGS CO.
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

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

Incorporation Information:

State of Incorporation	Delaware; Charter No. 3676958	
Date of Incorporation	June 27, 2003	
ID #	20-0100463	
Shareholders:	Robert E. Murray, Trustee (Class A stock 100%, Class B stock 20%, originally acquired by Mr. Murray on 06/30/03 and transferred into Trust on 05/10/2010)	05/10/2010
	Robert Edward Murray, (20% Class B stock)	06/30/03
	Jonathan Robert Murray, (20% Class B stock)	06/30/03
	Ryan Michael Murray, (20% Class B stock)	06/30/03
	Fifth Third Bank of Northeast Ohio, Trustee, (20% Class B stock)	06/30/03
Directors:	Robert E. Murray	06/30/03
	Michael D. Loiacono	06/30/03
	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

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

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

Section 3

MURRAY ENERGY CORPORATION
29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Appointment of Officers

		Begin	End
Robert E. Murray	Chairman, President &	02/23/01	
	Chief Executive Officer	02/23/01	
John R. Forrelli	Vice President	09/11/07	
Robert D. Moore	Executive Vice President &	08/01/08	
	Chief Financial Officer	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,	02/24/01	
	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:

	Begin	End
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:

		Begin	End
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:

		Begin	End
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:

		Begin	End
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:

		Begin	End
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

Section 8

GENWAL RESOURCES, INC.
P.O. Box 910
East Carbon, Utah 84520

Officers:		Begin	End
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.[I]

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

Officers:		Begin	End
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]		Begin Date	End Date
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]	Position	Begin Date	End Date
Peter B. Green	Chairman & CEO	04/15/98	08/09/06
Samuel C. Quigley	Vice President	04/15/98	08/18/06
John Bradshaw	Secretary	04/15/98	08/18/06
Douglas H. Smith	President	04/15/98	12/16/06
MSHA Number	West Ridge Mine 42-022444		

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

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

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

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

Section 10

INTERMOUNTAIN POWER AGENCY

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

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

Appointment of Officers:

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:	Begin Date	End Date
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.

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:

		Begin	End
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:

		Begin	End
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
		06/25/01	03/01/05
Brenda L. Murray	Assistant Secretary	090/8/95	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:

		Begin	End
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	06/25/01	
	Assistant Secretary	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:

		Begin	End
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:

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

Incorporation Information:

State of Incorporation — West Virginia; Charter No. 00961100093212818

Date of Incorporation — April 18, 1996

ID #55-0749933

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

Director:	Charles E. Shestak	11/01/99	
	P. McGliton	11/01/99	08/01/07

G. AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

		Begin	End
[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:

		Begin	End
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:

		Begin	End
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:

		Begin	End
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. Heidelbach	Asst. Vice President	09/11/07	
G. Christopher Van Bever	Asst. Secretary	10/22/07	

Incorporation Information:

State of Incorporation: Ohio;
Charter No. 717546

Date of Incorporation: January 29, 1988

ID #34-1586390

Shareholder:	Coal Resources Holdings Co.	10/21/03	
	Robert E. Murray	01/29/88	10/21/03
Directors:	Robert E. Murray	05/24/88	
	Henry W. Fayne	02/05	
	Richard L. Lawson	02/05	
	Robert D. Moore	04/23/07	
	Andrew Weissman	10/20/03	08/27/09

L. CONSOLIDATED LAND COMPANY

29325 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

Officers:

		Begin	End
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 (100%)	06/01/01
Director:	Robert D. Moore	08/11/04

M. ENERGY RESOURCES, INC.
P. O. Box 259
R. D.#2, Fermantown Road
Brockway, PA 15824

Officers:

		Begin	End
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:

		Begin	End
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:

		Begin	End
[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:

		Begin	End
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	06/25/01	
	Assistant Treasurer	06/25/01	

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #0007447787
Date of Incorporation	December 1, 1981
Certificate of Amendment	July 7, 1988; #8854525

ID #31-1040986

Shareholder:	Coal Resources, Inc.	
Director:	Robert E. Murray	05/14/04

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

Officers:

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

Incorporation Information:

State of Incorporation	Pennsylvania; PA Entity #856918
Date of Incorporation	February 15, 1985

ID #25-1490495

Shareholders:	Pennsylvania Transloading, Inc.	
Directors:	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:

		Begin	End
[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:

		Begin	End
[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:

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

Incorporation Information:

State of Incorporation	Ohio; Charter No. 721514
Date of Incorporation	March 29, 1988

ID #34-1586391

Shareholders:	Murray Energy Corporation (100%)	06/01/01	
	Robert E. Murray	03/10/95	06/01/01
Director:	Robert E. Murray	11/01/99	

U. THE OHIO VALLEY TRANSLOADING COMPANY

56854 Pleasant Ridge Road
Alledonia, Ohio 43902

Officers:

		Begin	End
[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:

		Begin	End
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:

		Begin	End
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. (100%) 02/28/92

Director: Robert E. Murray 02/28/92

X. PENNAMERICAN COAL, INC.

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

		Begin	End
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:

		Begin	End
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. (100%)	04/01/96
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	06/25/01
	Secretary	06/25/01
Robert L. Putsock	Assistant Treasurer and	06/25/01
	Assistant Secretary	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:

		Begin	End
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:

		Begin	End
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:

		Begin	End
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:

		Begin	End
[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:

		Begin	End
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 (100%) 12/27/91

Director: Robert E. Murray

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

Officers:

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

Incorporation Information:

State of Incorporation	Wyoming; Charter No. 1998003378171
Date of Incorporation	September 22, 1998

ID #34-1875051

Shareholder:	Murray Energy Corporation
Director:	Robert E. Murray