

C/007/038 Incoming ✓

5266

Plateau Mining Corporation
Willow Creek Mine
P.O. Box 592
Orangeville, UT 84537

August 29, 2016

Mr. Daron Haddock
Utah Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
P.O. Box 145801
Salt Lake City, Utah 84114-5801

RE: Name Change and Updated Ownership and Control Information, Plateau Mining, LLC, Willow Creek Mine, C/007/0038

Dear Mr. Haddock

On July 13th, 2016 Plateau Mining Corporation changed its name to Plateau Mining, LLC and converted from a Delaware Corporation to a Delaware Limited Liability Company. This amendment to the MRP documents this name change.

On July 26, 2016 Alpha Natural Resources, Inc (Plateau Mining, LLC's ultimate parent company) emerged from bankruptcy. As part of this process, the organizational structure and the officers and directors of Alpha Natural Resources, Inc and its subsidiaries changed. This amendment to the MRP documents Alpha Natural Resources, Inc's post bankruptcy organizational structure and the latest officers and directors down to and including Plateau Mining, LLC.

Please find attached 2 copies of the updated Name Change and Ownership and Control Information for Plateau Mining, LLC's Willow Creek Mine.

This amendment includes the C1 and C2 forms and associated replacements required to update the MRP.

Sincerely,



Dennis N. Ware
Authorized Representative

RECEIVED

AUG 31 2016

DIV. OF OIL, GAS & MINING

APPLICATION FOR COAL PERMIT PROCESSING

Permit Change New Permit Renewal Exploration Bond Release Transfer

Permittee: Plateau Mining, LLC

Mine: Willow Creek Mine

Permit Number: C/007/0038

Title: Name Change and Updated Officers and Directors Information

Description, Include reason for application and timing required to implement:

Name Change and Updated Officers and Directors Information

Instructions: If you answer yes to any of the first eight (gray) questions, this application may require Public Notice publication.

- Yes No 1. Change in the size of the Permit Area? Acres: _____ Disturbed Area: __ increase decrease.
- Yes No 2. Is the application submitted as a result of a Division Order? DO# _____
- Yes No 3. Does the application include operations outside a previously identified Cumulative Hydrologic Impact Area?
- Yes No 4. Does the application include operations in hydrologic basins other than as currently approved?
- Yes No 5. Does the application result from cancellation, reduction or increase of insurance or reclamation bond?
- Yes No 6. Does the application require or include public notice publication?
- Yes No 7. Does the application require or include ownership, control, right-of-entry, or compliance information?
- Yes No 8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling?
- Yes No 9. Is the application submitted as a result of a Violation? NOV # _____
- Yes No 10. Is the application submitted as a result of other laws or regulations or policies?
Explain: _____
- Yes No 11. Does the application affect the surface landowner or change the post mining land use?
- Yes No 12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2)
- Yes No 13. Does the application require or include collection and reporting of any baseline information?
- Yes No 14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
- Yes No 15. Does the application require or include soil removal, storage or placement?
- Yes No 16. Does the application require or include vegetation monitoring, removal or revegetation activities?
- Yes No 17. Does the application require or include construction, modification, or removal of surface facilities?
- Yes No 18. Does the application require or include water monitoring, sediment or drainage control measures?
- Yes No 19. Does the application require or include certified designs, maps or calculation?
- Yes No 20. Does the application require or include subsidence control or monitoring?
- Yes No 21. Have reclamation costs for bonding been provided?
- Yes No 22. Does the application involve a perennial stream, a stream buffer zone or discharges to a stream?
- Yes No 23. Does the application affect permits issued by other agencies or permits issued to other entities?

Please attach four (4) review copies of the application. If the mine is on or adjacent to Forest Service land please submit five (5) copies, thank you. (These numbers include a copy for the Price Field Office)

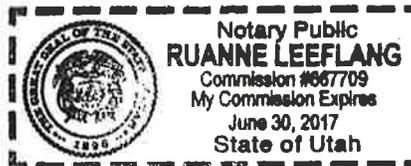
I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein

Dennis Ware
Print Name

[Signature], Auth. Rep. 8-29-16
Sign Name, Position, Date

Subscribed and sworn to before me this 29th day of August, 2016

Ruane LeeFlang
Notary Public



My commission Expires: 6-30-2017;
Attest: State of Utah ss:
County of Emery

For Office Use Only:

Assigned Tracking Number:

Received by Oil, Gas & Mining

RECEIVED

AUG 31 2016

DIV. OF OIL, GAS & MINING

**Conversion and Name Change
Plateau Mining, LLC
Willow Creek Mine
C/007/0038**

On July 13th, 2016 Plateau Mining Corporation changed its name to Plateau Mining, LLC and converted from a Delaware Corporation to a Delaware Limited Liability Company. The following pages document these changes.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PLATEAU MINING CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PLATEAU MINING CORPORATION" TO "PLATEAU MINING, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2016, AT 6:04 O`CLOCK P.M.



943425 8100V
SR# 20164900108

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202658465
Date: 07-14-16

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is August 26, 1982.
4. The name of the Corporation immediately prior to filing this Certificate is Plateau Mining Corporation.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Plateau Mining, LLC.
6. The Limited Liability Company shall be prohibited from issuing nonvoting equity securities to the extent, and only to the extent, required by Section 1123(a)(6) of the United States Bankruptcy Reform Act of 1978, as codified in Title 11 of the United States Code, 11 U.S.C. Sections 101-1330, as in effect on the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 12th day of July 2016.

By: 
Name: Andrew Eidson
Title: Vice President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "PLATEAU MINING, LLC" FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2016, AT 6:04 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

943425 8100V
SR# 20164900108

Authentication: 202658465
Date: 07-14-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF FORMATION
OF
PLATEAU MINING, LLC**

Under Section 18-201 of the Delaware Limited Liability Company Act

The undersigned, being an authorized person under Section 18-201 of the Limited Liability Company Act of the State of Delaware (the "Act"), hereby certifies:

FIRST: The name of the limited liability company is Plateau Mining, LLC (the "Company").

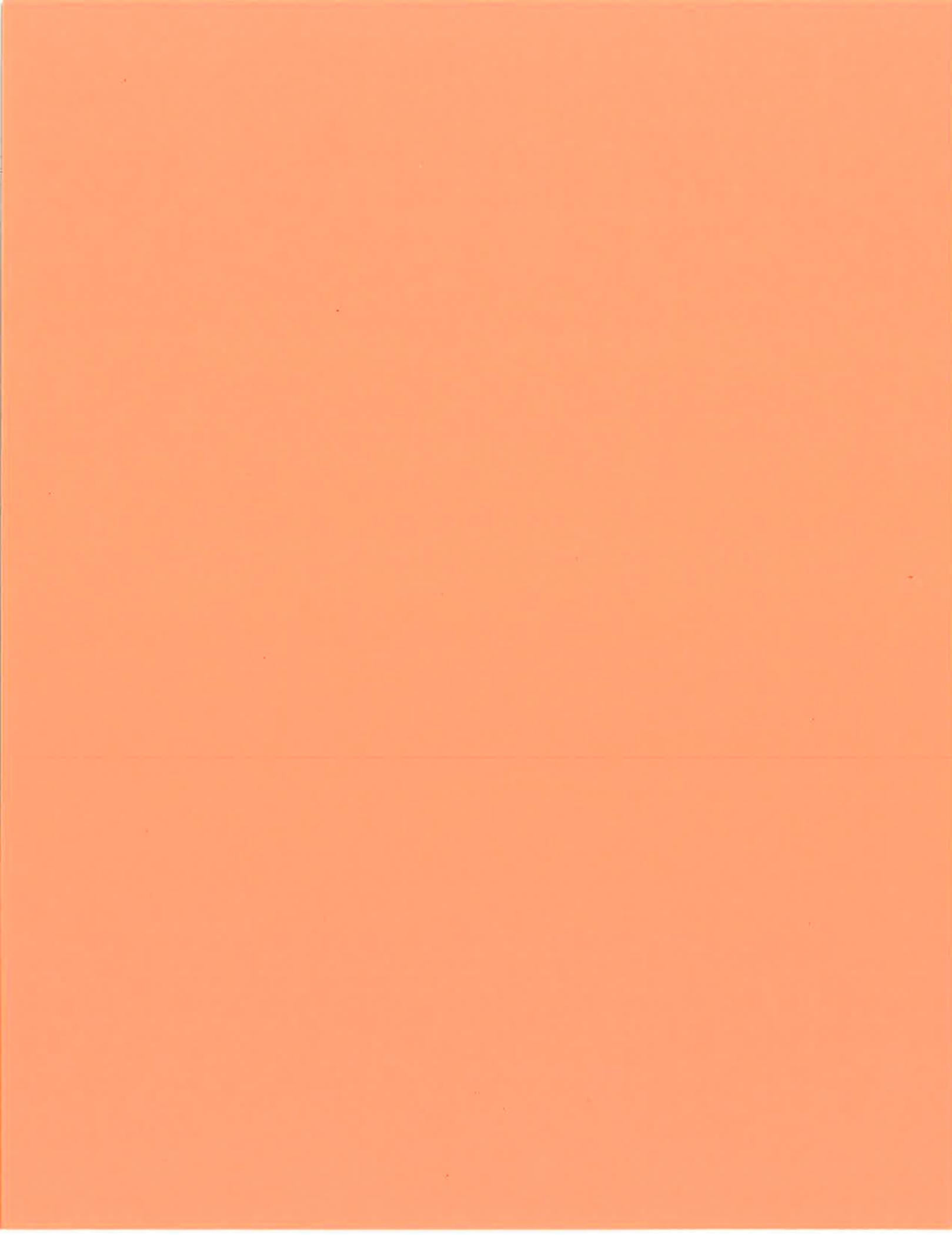
SECOND: The address of the registered office of the Company in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

THIRD: The Company shall be prohibited from issuing nonvoting equity securities to the extent, and only to the extent, required by Section 1123(a)(6) of the United States Bankruptcy Reform Act of 1978, as codified in Title 11 of the United States Code, 11 U.S.C. Sections 101-1330, as in effect on the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of the Company this 12th day of July, 2016.



Andrew Eidson
Authorized Person



**Ownership and Control Update
Plateau Mining, LLC
Willow Creek Mine
C/007/0038**

On July 26, 2016 Alpha Natural Resources, Inc (Plateau Mining, LLC's ultimate parent company) emerged from bankruptcy. As part of this process, the organizational structure and the officers and directors of Alpha Natural Resources, Inc and its subsidiaries changed. The following pages document these changes.

**Entity Data Sheet**

Report Generated: 8/21/2016 2:09:59 PM

Note: Data may not be correct after the date it was generated.

Entity Name: Plateau Mining, LLC**Owners**

	Percentage	Shares/Unit	Certificate Number
Alpha American Coal Company, LLC, Sole Shareholder	100.00		

Place Of Organization: DE **Date Of Organization:** 08/26/1982 **Exists:** Yes**Organizational Form:** LLC **Nature Of Business:** Coal Producer (Inactive) **Active:** Yes**Tax ID:** 95-3761213 **Balance Sheet Code:** 4174

Annual Meeting: 2nd Thursday in December, 8:00 a.m.

Authorized Securities: 10,000 Shares Common Stock (par value \$100 per share)
100 Shares Preferred Stock (10 shares design as Series A) (par value \$100 per share)
10 Shares Series A Preferred (par value \$100 per share)

Issued Securities: Common Stock - 200 (Cert #15 - R15)
Preferred Stock - 0
Series A Preferred - 1 (Cert #P-4A RP-4A)

State Qualifications To Do Business

State	Start Date	End Date
Utah	09/13/1982	

DBA / Trade / Historical Names

State	DBA / Trade Name	Start Date	End Date
Delaware	Plateau Mining Corporation	06/30/1999	

Street Address 1: 1989 East Stone Drive **Mail Address 1:** P.O. Box 3700**Street Address 2:** **Mail Address 2:****Street City:** Kingsport **Mail City:** Kingsport**Street State/Province:** Tennessee **Mail State/Province:** Tennessee**Street Zip/Post Code:** 37660 **Mail Zip/Post Code:** 37664-0700**Telephone Number:** 423.723.8900 **Registered Agent:** Corporation Service Company**County of Residence:** Sullivan county, Tennessee 2711 CENTREVILLE RD, WILMINGTON, DE 19808, USA**Current Officers / Directors****Board Type:** Managers

	Name	Start Date	End Date
Manager	Samuel M. Hopkins, II	08/04/2016	
President	Samuel M. Hopkins, II	08/04/2016	
Secretary	Andrew B. McCallister	07/26/2016	
Treasurer	Samuel M. Hopkins, II	07/26/2016	
Vice President	Andrew B. McCallister	07/26/2016	

Authorized Agents

	Effective Date	Expiration Date	Description
Dennis Ware (Contractor)	01/01/2015	12/31/2018	Permitting

Notes

Notes
07/13/2016 Plateau Mining Corporation, converted to Plateau Mining, LLC

Historical Positions

	Name	Start Date	End Date
Director	C. Andrew Eidson	04/01/2016	07/26/2016
Director	J. Scott Kreutzer	01/20/2012	07/26/2016
Director	Mark M. Manno	12/21/2015	07/26/2016
Director	Philip J. Cavatoni	05/21/2014	04/01/2016
Manager	David J. Stetson	07/26/2016	08/04/2016
President	David J. Stetson	07/26/2016	08/04/2016
President	J. Scott Kreutzer	01/20/2012	07/26/2016
Secretary	Mark M. Manno	12/21/2015	07/26/2016
Treasurer	C. Andrew Eidson	04/01/2016	07/26/2016
Treasurer	Philip J. Cavatoni	05/21/2014	04/01/2016
Vice President	C. Andrew Eidson	04/01/2016	07/26/2016
Vice President	Mark M. Manno	12/21/2015	07/26/2016
Vice President	Philip J. Cavatoni	05/21/2014	04/01/2016
Vice President	Samuel M. Hopkins, II	07/26/2016	08/04/2016

Name History

	State	DBA/Trade Name	Start Date	End Date
Actual Name	Delaware	Plateau Mining Company	08/26/1982	06/08/1987
Actual Name	Delaware	Cyprus Plateau Mining Company	06/08/1987	07/06/1987
Actual Name	Delaware	Cyprus Plateau Mining Corporation	07/06/1987	06/30/1999

Entity Name: Alpha American Coal Company, LLC

Owners

	Percentage	Shares Unit	Certificate Number
Alpha American Coal Holding, LLC, Sole Member	100.00		

Place Of Organization: DE **Date Of Organization:** 06/18/1999 **Exists:** Yes

Organizational Form: LLC **Nature Of Business:** Coal Producer **Active:** Yes

Tax ID: 54-1947356 **Balance Sheet Code:** 3089

Annual Meeting: **Authorized Securities:**

Issued Securities:

State Qualifications To Do Business

State	Start Date	End Date
Virginia	12/29/2009	

DBA / Trade / Historical Names

State	DBA / Trade Name	Start Date	End Date
Delaware	Alpha American Coal Company, LLC	07/31/2009	

Street Address 1: 1989 East Stone Drive **Mail Address 1:** P.O. Box 3700

Street Address 2: **Mail Address 2:**

Street City: Kingsport **Mail City:** Kingsport

Street State/Province: Tennessee **Mail State/Province:** Tennessee

Street Zip/Post Code: 37660 **Mail Zip/Post Code:** 37664-0700

Telephone Number: 423.723.8900 **Registered Agent:** Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

County of Residence: Sullivan county, Tennessee

Current Officers / Directors

Board Type: Managers

	Name	Start Date	End Date
Manager	Samuel M. Hopkins, II	08/04/2016	
President	Samuel M. Hopkins, II	08/04/2016	
Secretary	Andrew B. McCallister	07/26/2016	
Treasurer	Samuel M. Hopkins, II	07/26/2016	
Vice President	Andrew B. McCallister	07/26/2016	

Authorized Agents

Effective Date	Expiration Date	Description

Notes

Date	Notes
11/30/2013	Alpha Energy Sales, LLC, a Delaware limited liability company merged into Alpha American Coal Company, LLC
07/31/2009	Acquired
06/30/1999	Cyprus Amax Coal Company, a DE corporation, merged into RAG American Coal Company, a DE corporation

Historical Positions

Position	Name	Start Date	End Date
Manager	David J. Stetson	07/26/2016	08/04/2016
Manager	Kevin S. Crutchfield	09/28/2010	07/26/2016
President	David J. Stetson	07/26/2016	08/04/2016
President	Kevin S. Crutchfield	07/31/2009	07/26/2016
Secretary	Mark M. Manno	12/21/2015	07/26/2016
Treasurer	C. Andrew Eidson	04/01/2016	07/26/2016
Treasurer	Philip J. Cavatoni	05/21/2014	04/01/2016
Vice President	C. Andrew Eidson	04/01/2016	07/26/2016
Vice President	Mark M. Manno	12/21/2015	07/26/2016
Vice President	Philip J. Cavatoni	05/21/2014	04/01/2016
Vice President	Samuel M. Hopkins, II	07/26/2016	08/04/2016

Name History

Actual Name	State	DEBT Co Name	Start Date	End Date
Actual Name	Delaware	RAG American Coal Company	06/18/1999	03/10/2004
Actual Name	Delaware	RAG American Coal Company, LLC	03/10/2004	07/30/2004
Actual Name	Delaware	Foundation American Coal Company, LLC	07/30/2004	07/31/2009

Entity Name: Alpha American Coal Holding, LLC

Owners

Owner Name	Percentage	Shares/Units	Certificate Number
Alpha Natural Resources, Inc., Sole Member	100.00		

Place Of Organization: DE **Date Of Organization:** 10/31/1974 **Exists:** Yes

Organizational Form: LLC **Nature Of Business:** Asset Holding Company **Active:** Yes

Tax ID: 13-2793319 **Balance Sheet Code:** 3094

Annual Meeting: **Authorized Securities:**
Issued Securities: 100% (Cert #2 - R2)

State Qualifications To Do Business

State	Start Date	End Date
Colorado	07/13/1999	
Maryland	08/23/2005	

DBA / Trade / Historical Names

Actual Name	State	Start Date	End Date
Alpha American Coal Holding, LLC	Delaware	07/31/2009	

Street Address 1: 1989 East Stone Drive **Mail Address 1:** P.O. Box 3700
Street Address 2: **Mail Address 2:**
Street City: Kingsport **Mail City:** Kingsport
Street State/Province: Tennessee **Mail State/Province:** Tennessee
Street Zip/Post Code: 37660 **Mail Zip/Post Code:** 37664-0700
Telephone Number: 423.723.8900 **Registered Agent:** Corporation Service Company
 2711 Centerville Road, Suite 400
County of Residence: Sullivan county, Tennessee Wilmington, DE 19808

Current Officers / Directors

Board Type: Managers

Position	Name	Start Date	End Date
Manager	Samuel M. Hopkins, II	08/04/2016	
President	Samuel M. Hopkins, II	08/04/2016	
Secretary	Andrew B. McCallister	07/26/2016	
Treasurer	Samuel M. Hopkins, II	07/26/2016	
Vice President	Andrew B. McCallister	07/26/2016	

Authorized Agents

Effective Date	Expiration Date	Description

Notes

Notes	
07/31/2009	Acquired
08/19/2005	Converted to Foundation American Coal Holding, LLC
07/30/2004	Stock sale to Foundation Coal Corporation

Historical Positions

	Name	Start Date	End Date
Manager	David J. Stetson	07/26/2016	08/04/2016
Manager	Kevin S. Crutchfield	09/10/2010	07/26/2016
President	David J. Stetson	07/26/2016	08/04/2016
President	Kevin S. Crutchfield	07/31/2009	07/26/2016
Secretary	Mark M. Manno	12/21/2015	07/26/2016
Treasurer	C. Andrew Eidson	04/01/2016	07/26/2016
Treasurer	Philip J. Cavatoni	05/21/2014	04/01/2016
Vice President	C. Andrew Eidson	04/01/2016	07/26/2016
Vice President	Mark M. Manno	12/21/2015	07/26/2016
Vice President	Philip J. Cavatoni	05/21/2014	04/01/2016
Vice President	Samuel M. Hopkins, II	07/26/2016	08/04/2016

Name History

	State	DBA/Co Name	Start Date	End Date
Actual Name	Delaware	Ruhrkohle-Stinnes Corporation	10/31/1974	10/01/1975
Actual Name	Delaware	Ruhr-American Coal Corporation	10/01/1975	12/22/1998
Actual Name	Delaware	RAG American Coal Corporation	12/22/1998	06/18/1999
Actual Name	Delaware	RAG American Coal Holding, Inc.	06/18/1999	08/09/2004
Actual Name	Delaware	Foundation American Coal Holding, Inc.	08/09/2004	08/19/2005
Actual Name	Delaware	Foundation American Coal Holding, LLC	08/19/2005	07/31/2009

Current Officers / Directors

Board Type: Directors

	Name	Start Date	End Date
Chief Executive Officer	David J. Stetson	07/26/2016	
Chief Financial Officer	Samuel M. Hopkins, II	07/26/2016	
Director	David J. Stetson	07/26/2016	
Director	Harvey L. Tepner	07/26/2016	
Director	James K. Martin	07/26/2016	
Director	John E. Lushefski	07/26/2016	
Director	Stephanie R. Timmermeyer	07/26/2016	
General Counsel	Andrew B. McCallister	07/26/2016	
Secretary	Andrew B. McCallister	07/26/2016	
Treasurer	Samuel M. Hopkins, II	07/26/2016	

Authorized Agents

	Effective Date	Expiration Date	Description
Judy Tweed Hill	12/14/2015	11/30/2018	Administration of all employee benefit plans, including but not limited to retirement and pension benefit plans

Notes

Date	Note
08/01/2009	Foundation Coal Corporation, a Delaware corporation, merged into Alpha Natural Resources, Inc.
07/31/2009	Alpha Natural Resources, Inc., a DE corp., merged into Foundation Coal Holdings, Inc. and changed its name to Alpha Natural Resources, Inc.
07/31/2009	FC 2 Corp., a Delaware corporation, merged into Alpha Natural Resources, Inc.
08/17/2004	Foundation Coal Holdings, LLC merged into Foundation Coal Holdings, Inc.

Historical Positions

	Name	Start Date	End Date
Assistant Secretary	William L. Phillips, III	07/13/2012	07/26/2016
Chairman	Kevin S. Crutchfield	05/17/2012	07/26/2016
Chief Accounting Officer	Alan W. Jones, Jr.	02/28/2015	07/26/2016
Chief Administrative Officer	Gary W. Banbury	02/25/2015	07/26/2016
Chief Executive Officer	Kevin S. Crutchfield	07/31/2009	07/26/2016
Chief Financial and Strategy Officer	Philip J. Cavatoni	02/28/2015	03/23/2016
Chief Financial Officer	C. Andrew Eidson	03/23/2016	07/26/2016
Chief Procurement Officer	Mark M. Manno	12/21/2015	07/26/2016
Controller	Alan W. Jones, Jr.	02/28/2015	07/26/2016
Director	Deborah M. Fretz	02/22/2012	07/26/2016
Director	E. Linn Draper, Jr.	07/31/2009	07/26/2016
Director	Joel Richards, III	03/08/2005	07/26/2016
Director	Kevin S. Crutchfield	07/31/2009	07/26/2016
Director	L. Patrick Hassey	08/01/2012	07/26/2016
Director	P. Michael Giftos	12/07/2005	07/26/2016
Director	William J. Crowley, Jr.	12/01/2004	07/26/2016
Executive Vice President	C. Andrew Eidson	03/23/2016	07/26/2016
Executive Vice President	Gary W. Banbury	02/25/2015	07/26/2016
Executive Vice President	Mark M. Manno	12/21/2015	07/26/2016
Executive Vice President	Philip J. Cavatoni	07/31/2009	04/01/2016
Executive Vice President - Mining Operations	Victor K. Hainer	01/31/2015	07/26/2016
General Counsel	Mark M. Manno	12/21/2015	07/26/2016
Secretary	Mark M. Manno	12/21/2015	07/26/2016
Senior Vice President	Alan W. Jones, Jr.	02/28/2015	07/26/2016
Senior Vice President - Sales and Marketing	Bruce A. Hartshorn	08/26/2015	07/26/2016
Treasurer	C. Andrew Eidson	04/08/2016	07/26/2016
Treasurer	Philip J. Cavatoni	05/21/2014	04/01/2016

Name History

	State	DEBAR	Legal Name	Start Date	End Date
Actual Name	Delaware		FC 1 Corp.	07/19/2004	08/10/2004
Actual Name	Delaware		Foundation Coal Holdings, Inc.	08/10/2004	07/31/2009