

C/015/032 Incoming

#4248

OK



P.O. Box 910, East Carbon, Utah 84520 794 North "C" Canyon Rd, East Carbon, Utah 84520
Telephone (435) 888-4000 Fax (435) 888-4002

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

January, 7, 2013

RECEIVED

JAN 15 2013

DIV. OF OIL, GAS & MINING

Re: Permit renewal
Crandall Canyon Mines
C/015/032

Dear Mr. Haddock:

Attached you will find materials submitted to satisfy the requirements for Permit Renewal.

- 1) The approved mining and reclamation plan is on file with the Division.
- 2) A current certificate of liability insurance showing that adequate coverage exists.
- 3) Attached is the summary sheet showing adequate bond is in effect and escalated through the renewal period. The bonding calculations were recently redone in conjunction with the Burma Pond approval.
- 4) A copy of the proposed newspaper notice is attached for your review. Once approved UEI will publish and provide the required affidavit of publication.
- 5) A new 5-year mining sequence plan is shown on the attached map.
- 6) UEI does not anticipate any contemporaneous reclamation during the permit term.
- 7) UEI does not anticipate any additional lease application areas within the permit term.
- 8) There are no changes to the plan required by changes in the rules or regulatory requirements or by division Order. The additional water monitoring requirements will be added once the new PHC has been finally approved. Should be received by DOGM about the same time as this application.
- 9) The new Ownership and control information has been submitted for replacement of Appendix 1-9.

File in:

- Confidential
- Shelf
- Expandable

Date Folder 01/15/13 C/0150032

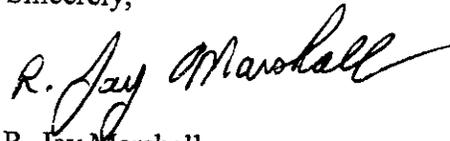
Incoming
See Confidential

Three copies of the application has been submitted for your review and approval.

A C1 and C2 form is being submitted with this application as well as a redline strike out of the mailing address changes found in Chapter 1.

If you have any questions please give me a call at (435) 888-4007.

Sincerely,

A handwritten signature in cursive script that reads "R. Jay Marshall". The signature is written in black ink and is positioned above the printed name and title.

R. Jay Marshall
Resident Agent

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: 015/032
Title of Proposal: permit renewal (12-011)						Mine: GENWAL Mine
						Permittee: GENWAL 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 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 type="checkbox"/> No	2. Is the application submitted as a result of a Division Order?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	3. Does application include operations outside a previously identified Cumulative Hydrologic Impact Area?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	4. Does application include operations in hydrologic basins other than as currently approved?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	5. Does application result from cancellation, reduction or increase of insurance or reclamation bond?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	6. Does the application require or include public notice/publication?
<input 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 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 type="checkbox"/> No	9. Is the application submitted as a result of a Violation?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	10. Is the application submitted as a result of other laws or regulations or policies? Explain:
<input type="checkbox"/> Yes	<input type="checkbox"/> No	11. Does the application affect the surface landowner or change the post mining land use?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	12. Does the application require or include underground design or mine sequence and timing?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	13. Does the application require or include collection and reporting of any baseline information?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	15. Does application require or include soil removal, storage or placement?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	16. Does the application require or include vegetation monitoring, removal or revegetation activities?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	17. Does the application require or include construction, modification, or removal of surface facilities?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	18. Does the application require or include water monitoring, sediment or drainage control measures?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	19. Does the application require or include certified designs, maps, or calculations?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	20. Does the application require or include subsidence control or monitoring?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	21. Have reclamation costs for bonding been provided for?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	22. Does application involve a perennial stream, a stream buffer zone or discharges to a stream?
<input type="checkbox"/> Yes	<input 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: R. Jay Marshall 01/07/13
 Signed - Name - Position - Date

Subscribed and sworn to before me this 7th day of January, 2013.

Notary Public
 My Commission Expires: 03 27 13
 Attest: STATE OF Utah COUNTY OF Carbon



Received by Oil, Gas & Mining

RECEIVED
JAN 15 2013

DIV. OF OIL, GAS & MINING

ASSIGNED TRACKING NUMBER



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/16/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Reschini Agency, Inc. 922 Philadelphia Street P.O. Box 449 Indiana PA 15701		CONTACT NAME: Karen Williams PHONE (A/C No. Ext): (724) 349-1300 E-MAIL ADDRESS: kwilliams@reschini.com FAX (A/C No.): (724) 349-1446	
INSURED Genwal Resources, Inc. A Subsidiary of UtahAmerican Energy, Inc. 6750 N. Airport Road Price UT 84501		INSURER(S) AFFORDING COVERAGE INSURER A: Federal Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 20281	

COVERAGES **CERTIFICATE NUMBER:** Genwal 12-13 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL ISUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		37104410	6/1/2012	6/1/2013	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPOP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC					
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				WC STATUTORY LIMITS OTH-PR E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Crandall Canyon Mines Act 015/032. Should any of the above described policies be changed and/or cancelled before the expiration date thereof, the issuing company will mail (certified) 45 days written notice to the certificate holder. General Liability Coverage is inclusive of XCU Coverage.

CERTIFICATE HOLDER**CANCELLATION**

State of Utah Dept of Natural Resources
 Division of Oil, Gas & Mining/STE1210
 Attn: Daron Haddock
 1594 W. N. Temple, Box 145801
 Salt Lake City, UT 84114-5801

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Karen Williams/KAREN

Karen Williams

Bonding Calculations		
Crandall Canyon Mine C/007/032		
Revised	June 5, 2012	
Bond Summary		
Direct Costs		
Subtotal Demolition and Removal	\$772,145.67	
Subtotal Backfilling and Grading	\$552,982.72	
Subtotal Revegetation	\$62,735.00	
Direct Costs	\$1,387,863.39	
Indirect Costs		
Mob/Demob	\$138,786.00	10.0%
Contingency	\$69,393.00	5.0%
Engineering Redesign	\$34,697.00	2.5%
Main Office Expense	\$94,375.00	6.8%
Project Mainagement Fee	\$34,697.00	2.5%
Subtotal Indirect Costs	\$371,948.00	26.8%
Total	\$1,759,811.39	
Escalation factor		0.012
Number of years		5
Escalation	\$108,153.00	
Total Main Mine	\$1,867,964.39	
East Mountain	\$404,619.00	
Reclamation Cost 2015	\$2,272,583.39	
Bond Amount (rounded to nearest \$1,000)	\$2,273,000.00	
Bond Posted 2011	\$2,327,000.00	
Difference Between Cost Estimate and Bond	\$54,000.00	
Percent Difference	2.38%	

PUBLIC NOTICE FOR PERMIT RENEWAL
CRANDALL CANYON MINES
P. O. BOX 1077
PRICE, UTAH 84501

Genwal Resources, Inc., P.O. Box 1027, Price, Utah 84501, has filed application for a five year permit renewal (C/015/032) for its Crandall Canyon Mines with the Utah Division of Oil, Gas and Mining. The permit area is located in Huntington Canyon on the Rilda Canyon USGS quadrangle map. The description of the permitted area is as follows:

Township 15 South, Range 6 East, SLBM:

Section 25: S1/2
Section 26: S1/2
Section 35: All
Section 36: All

Township 15 South, Range 7 East, SLBM:

Section 30: Lots 7-12, SE1/4
Section 31: All
Section 32: S1/2SW1/4, SW1/4SE1/4, W1/2NW1/4, NW1/4SW1/4

Township 16 South, Range 6 East, SLBM:

Section 1: Lots 1-12, SW1/4
Section 2: All

Township 16 South, Range 7 East, SLBM:

Section 4: W1/2SW1/4, S1/2SW1/4NW1/4, Part of NW1/4 containing Topsoil Piles #3 and #4
Section 5: SE1/4, S1/2SE1/4NE1/4, N1/2NW1/4, NW1/4NE1/4, SW1/4NW1/4, N1/2SE1/4NW1/4, SW1/4, Part of NE1/4 containing Topsoil Pile #2, Part of NW1/4 containing Topsoil Pile #1, Part of SW1/4 containing Sediment Pond
Section 6: Lots 1-4, S1/2NE1/4
Section 8: E1/2, NE1/4NW1/4, S1/2NW1/4
Section 9: NW1/4

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

CHAPTER 1

LEGAL, FINANCIAL, COMPLIANCE, AND RELATED INFORMATION

R945-301-112 IDENTIFICATION OF INTERESTS

112.100 GENWAL Resources, Inc. is a corporation organized and existing under the laws of Utah and qualified to do business in Utah.

112.200 The applicant, GENWAL Resources, Inc. will also be the operator.

**GENWAL Resources, Inc.
P.O. Box 910
East Carbon, Utah 84520
(435) 888-4000
David Hibbs - President**

112.220 The resident agent of the applicant, GENWAL Resources, Inc., is:

**David Shaver
GENWAL Resources, Inc.
P.O. Box 910
East Carbon, Utah 84520
(435) 888-4000**

112.230 GENWAL Resources, Inc. will pay the abandoned mine land reclamation fee.

112.300 thru 112.330 Ownership and Control - See Appendix 1-9.

GENWAL Resources, Inc. is the permittee and operator of the Crandall Canyon and the South Crandall Mines. GENWAL Resources, Inc. is a wholly owned subsidiary of ANDALEX Resources, Inc. GENWAL Resources, Inc. is a Utah corporation licensed to do business in the State of Utah. ANDALEX Resources, Inc. is a wholly owned subsidiary of UtahAmerican Energy Inc., which in turn is a wholly owned subsidiary of Murray Energy Corporation.

112.340 See Appendix 1-12

112.350 See Appendix 1-12

112.410 See Appendix 1-12

112.420 See Appendix 1-9

112.500 Surface Owners:

U.S. Forest Service
Manti-La Sal National Forest
599 West Price River Drive
Price, Utah 84501

School and Institutional Trust
Lands Administration
355 West North Temple, Suite 400
Salt Lake City, Utah 84180-1204

GENWAL Resources Inc.
P.O. BOX 910
East Carbon, Utah 84520

Subsurface Owners:

Bureau of Land Management
Utah State Office
136 East South Temple
Salt Lake City, Utah 84111

School and Institutional Trust
Lands Administration
355 West North Temple, Suite 400
Salt Lake City, Utah 84180-1204

GENWAL Resources Inc.
P.O. Box 910
East Carbon, Utah 84520

112.600 Contiguous Surface Owners:

U.S. Forest Service
Manti-La Sal National Forest
599 West Price River Drive
Price, Utah 84501

School and Institutional Trust
Lands Administration
355 West North Temple, Suite 400
Salt Lake City, Utah 84180-1204

Dick Nielson
c/o Kris Ligon
4819 Mandell Street
Houston, Texas 77006

Contiguous Sub-Surface Owners:

Bureau of Land Management
Utah State Office
136 East South Temple
Salt Lake City, Utah 84111

School and Institutional Trust
Lands Administration
355 West North Temple, Suite 400
Salt Lake City, Utah 84180-1204
Dick Nielson
c/o Kris Ligon
4819 Mandell Street
Houston, Texas 77006

112.700 See Appendix 1-12

112.800 N/A

CHAPTER 1

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(435) 888-4000
David Hibbs - President

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Salt Lake City, Utah 84180-1204

GENWAL Resources Inc.
P.O. BOX 910
East Carbon, Utah 84520

Subsurface Owners:

Bureau of Land Management
Utah State Office
136 East South Temple
Salt Lake City, Utah 84111

School and Institutional Trust
Lands Administration
355 West North Temple, Suite 400
Salt Lake City, Utah 84180-1204

GENWAL Resources Inc.
P.O. Box 910
East Carbon, Utah 84520

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Price, Utah 84501

School and Institutional Trust
Lands Administration
355 West North Temple, Suite 400
Salt Lake City, Utah 84180-1204

Dick Nielson
c/o Kris Ligon
4819 Mandell Street
Houston, Texas 77006

Contiguous Sub-Surface Owners:

Bureau of Land Management
Utah State Office
136 East South Temple
Salt Lake City, Utah 84111

School and Institutional Trust
Lands Administration
355 West North Temple, Suite 400
Salt Lake City, Utah 84180-1204
Dick Nielson
c/o Kris Ligon
4819 Mandell Street
Houston, Texas 77006

112.700 See Appendix 1-12

112.800 N/A

OWNERSHIP AND CONTROL

REVISED 9/17/2012

Section 1

Insert
Family Tree

Section 2

MURRAY ENERGY HOLDINGS CO.

46226 National Road
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
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	04/23/07
Michael O. McKown	06/30/03	
Robert D. Moore	04/23/07	

Section 3

MURRAY ENERGY CORPORATION

46226 National Road
St. Clairsville, Ohio 43950

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, Engineering & Planning Senior Vice President	09/11/07 11/01/10	11/01/10
Robert D. Moore	Executive Vice President & Chief Financial Officer	08/01/08 08/01/08	
Robert Edward Murray	Vice President	09/11/07	
Ryan M. Murray	Vice President	09/11/07	
Roy A. Heidelbach	Asst. Vice President	09/11/07	
P. Bruce Hill	Vice President - Human Resources	12/18/03	11/05/09
B.J. Cornelius	Vice President	08/01/08	
Michael D. Loiacono	Treasurer	02/23/01	
Michael D. Loiacono	Chief Financial Officer	12/20/05	04/23/07
Michael O. McKown	Secretary Senior Vice President, General Counsel & Secretary	02/24/01 08/01/08	
G. Christopher Van Bever	Senior VP, HR & Legal Asst. Secretary	03/23/10 10/22/07	04/08/11

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

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

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

<u>Owner:</u>		
Andalex Resources, Inc. ^{II}	100%	

<u>Former Directors</u> ^{III}		<u>Begin Date</u>	<u>End Date</u>
Peter B. Green		04/01/98	08/09/06
Ronald C. Beedie		04/01/98	08/09/06
Douglas H. Smith		04/01/98	09/18/06

<u>Former Officers</u> ^{VV}	<u>Position</u>	<u>Begin Date</u>	<u>End Date</u>
Peter B. Green	Chairman & CEO	04/15/98	08/09/06
Samuel C. Quigley	Vice President	04/15/98	08/18/06
John Bradshaw	Secretary	04/15/98	08/18/06
Douglas H. Smith	President	04/15/98	12/16/06

MSHA Number West Ridge Mine 42-022444

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

II ANDALEX Resources is (and remains) the sole shareholder of WRRI. WRRI and the Intermountain Power Agency 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.

IV 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

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**
46226 National Road
St. Clairsville, Ohio 43950
- D. AMERICAN COMPLIANCE COAL, INC.**
46226 National Road
St. Clairsville, Ohio 43950
- 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.**
46226 National Road
St. Clairsville, Ohio 43950
- K. COAL RESOURCES, INC.**
46226 National Road
St. Clairsville, Ohio 43950
- L. CONSOLIDATED LAND COMPANY**
46226 National Road
St. Clairsville, Ohio 43950
- 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**
46226 National Road
St. Clairsville, Ohio 43950
- S. THE OHIO VALLEY COAL COMPANY**
46226 National Road
St. Clairsville, Ohio 43950

- T. OHIO VALLEY RESOURCES, INC.**
46226 National Road
St. Clairsville, Ohio 43950
- U. THE OHIO VALLEY TRANSLOADING COMPANY**
56854 Pleasant Ridge Road
Alledonia, Ohio 43902
- V. THE OKLAHOMA COAL COMPANY**
46226 National Road
St. Clairsville, Ohio 43950
- W. ONEIDA COAL COMPANY, INC.**
46226 National Road
St. Clairsville, Ohio 43950
- 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.**
46226 National Road
St. Clairsville, Ohio 43950
- 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.

46226 National Road

St. Clairsville, Ohio 43950

FF. WEST VIRGINIA RESOURCES, INC.

953 National Road, Suite 207

Wheeling, West Virginia 26003

GG. MURRAY AMERICAN ENERGY, INC.

6226 National Road

St. Clairsville, Ohio 43950

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

46226 National Road
St. Clairsville, Ohio 43950

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.
46226 National Road
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Stanley T. Piasecki	President	03/01/05	
Charles E. Shestak	Vice President	03/10/03	
Michael O. McKown	Secretary	03/01/05	
Robert D. Moore	Treasurer and Assistant Secretary	06/25/01 06/25/01	
Elmer A. Mottillo	Assistant Treasurer	08/22/03	05/31/08
Robert L. Putsock	Assistant Treasurer	06/01/08	

Former Officers:

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

Incorporation Information:

State of Incorporation Colorado;
Charter No. 19941059260

Date of Incorporation May 24, 1994

ID #34-1797161

Shareholder:

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

Director:

Robert E. Murray	05/24/94
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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. McGlinton	11/01/99	08/01/07

G. AVONMORE RAIL LOADING, INC.

125 Old Farm Drive,
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Delaware;
Charter No. 0798860

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

ID #25-1253970

Shareholder: Mill Creek Mining Company

Director: Charles E. Shestak

H. BELMONT COAL, INC.

P. O. Box 146
Powhatan, Ohio 43942

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842697

Date of Incorporation April 12, 1993

ID #31-1536602

Shareholder:

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

Director:

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

I. CANTERBURY COAL COMPANY

125 Old Farm Drive
Pittsburgh, PA 15239

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #000055242

Date of Incorporation July 26, 1963

ID #25-1127473

Shareholder: Mill Creek Mining Company
(100%)

Director: Charles E. Shestak

J. COAL RESOURCES HOLDINGS CO.

46226 National Road
St. Clairsville, Ohio 43950

Officers:

		<u>Begin</u>	<u>End</u>
Robert E. Murray	President, CEO, Chairman	03/01/05	
Michael D. Loiacono	Treasurer	01/28/05	
	CFO	12/20/05	04/23/07
Robert D. Moore	CFO	04/23/07	
Scott A. Boyle	Chief Financial Officer	10/29/05	12/20/05
P. Bruce Hill	Secretary	03/01/05	11/01/05
Michael O. McKown	Secretary	11/06/09	
Robert L. Putsock	Assistant Secretary and Assistant	06/25/01	
	Treasurer	06/25/01	
Michael D. Loicano	Treasurer	01/28/05	

Incorporation Information:

State of Incorporation Delaware;
Charter No. 3676954

Date of Incorporation June 27, 2003

ID #20-0100479

Shareholder: Murray American Energy, Inc.

Director: Robert E. Murray 06/27/03

K. COAL RESOURCES, INC.
 46226 National Road
 St. Clairsville, Ohio 43950

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

46226 National Road
St. Clairsville, Ohio 43950

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 00842696

Date of Incorporation April 12, 1993

ID #34-1769562

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

Director: Robert D. Moore 08/11/04

M. ENERGY RESOURCES, INC.

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

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #762734

Date of Incorporation September 14, 1982

ID #31-1044044

Shareholder:

Mill Creek Mining Company

Director:

Stanley T. Piasecki 08/11/04

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

Officers:

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

Incorporation Information:

State of Incorporation Kentucky;
 Charter No. 0331655

Date of Incorporation June 9, 1994

ID #61-1264385

Shareholder: Mill Creek Mining Company

Director: Robert E. Murray 06/01/05

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

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
PA Entity #2607113

Date of Incorporation November 9, 1994

ID #25-1755305

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

Director: Robert E. Murray

P. MILL CREEK MINING COMPANY

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

Officers:

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

Incorporation Information:

State of Incorporation Pennsylvania;
 PA Entity #0007447787

Date of Incorporation December 1, 1981

Certificate of Amendment July 7, 1988;
 #8854525

ID #31-1040986

Shareholder: Coal Resources, Inc.

Director: Robert E. Murray 05/14/04

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

Officers:

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

Incorporation Information:

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

46226 National Road
St. Clairsville, Ohio 43950

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
 46226 National Road
 St. Clairsville, Ohio 43950

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.
46226 National Road
St. Clairsville, Ohio 43950

Officers:

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

Incorporation Information:

State of Incorporation Ohio;
Charter No. 721514

Date of Incorporation March 29, 1988

ID #34-1586391

Shareholders:

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

Director:

Robert E. Murray	11/01/99
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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

46226 National Road
St. Clairsville, Ohio 43950

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.
46226 National Road
St. Clairsville, Ohio 43950

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.
46226 National Road
St. Clairsville, Ohio 43950

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.
46226 National Road
St. Clairsville, Ohio 43950

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.
46226 National Road
St. Clairsville, Ohio 43950

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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