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Attorneys for Debtors and Debtors in Possession

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION**

In re:

Alpha Natural Resources, Inc., et al.

Debtors.

Chapter 11

Case No. 15-33896 (KRH)

(Jointly Administered)

**SECOND NOTICE OF FILING CERTAIN AMENDED
EXHIBITS TO SECOND AMENDED JOINT PLAN OF REORGANIZATION**

PLEASE TAKE NOTICE OF THE FOLLOWING:

Pursuant to Section I.A.58 of the *Second Amended Joint Plan of Reorganization of Debtors and Debtors in Possession* (the "Plan"), attached as Exhibit A to the *Notice of Filing of Solicitation Versions of (A) Second Amended Joint Plan of Reorganization and (B) Related Second Amended Disclosure Statement* (Docket No. 2594), filed on June 2, 2016, the above-captioned debtors and debtors in possession (the "Debtors") filed the *Notice of Filing Certain Exhibits to Second Amended Joint Plan of Reorganization* (Docket No. 2757) (the "Confirmation Exhibits Notice") on June 22, 2016.

On June 30, 2016, the Debtors filed the remaining exhibits to the Plan (Docket Nos. 2888 and 2889) (the "Notice of Remaining Exhibits"). Also on June 30, 2016, the Debtors



filed the *Notice of Filing Certain Amended Exhibits to Second Amended Joint Plan of Reorganization* (Docket No. 2886) (the "First Notice of Amended Exhibits"), amending certain exhibits included in the Confirmation Exhibits Notice.

Section I.A.58 of the Plan authorizes the Debtors to "modify, amend, supplement, restate or withdraw any of the ... Exhibits after they are Filed." Accordingly, the Debtors hereby file the following amended exhibits to the Plan (collectively, the "Amended Exhibits"):

Amended Exhibit I.A.61	Principal Terms of Contingent Credit Support
Amended Exhibit I.A.100	Principal Terms of the Exit Facility
Amended Exhibit I.A.132	Principal Terms of the GUC Distribution Note
Amended Exhibit I.A.170	Principal Terms of the Newco Warrant Agreement
Amended Exhibit IV.E.2	Initial Directors and Officers of Each Reorganized Debtor

The Debtors reserve their all of their rights with respect to their ability to further "modify, amend, supplement, restate or withdraw" any of the Amended Exhibits, as set forth in Section I.A.58 of the Plan.

Dated: July 6, 2016
Richmond, Virginia

Respectfully submitted,

/s/ Henry P. (Toby) Long, III
Tyler P. Brown (VSB No. 28072)
J.R. Smith (VSB No. 41913)
Henry P. (Toby) Long, III (VSB No. 75134)
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ATTORNEYS FOR DEBTORS AND
DEBTORS IN POSSESSION

EXHIBIT I.A.61

PRINCIPAL TERMS OF CONTINGENT CREDIT SUPPORT¹

On the Effective Date, NewCo will provide Reorganized ANR with unsecured credit support (the "Loan(s)"), subject to the terms and conditions of the Global Settlement Term Sheet. The definitive documentation governing the credit support shall provide generally for the following:

Borrower	Reorganized ANR
Lender(s)	Contura Energy, Inc.
Guarantor(s)	Substantially all domestic subsidiaries of the Borrower
Principal Amount	Commitment to make one or more loans to Borrower up to \$35,000,000.00 at any time outstanding
Interest Rate	Applicable federal rate in effect under 1274(d) of the Internal Revenue Code (or 2%, whichever is lesser)
Maturity	September 30, 2019
Amortization	None
Security	None

¹ Capitalized terms not otherwise defined in this exhibit shall have the meaning ascribed to them in the Plan.

Other Key Terms	<p>If the amount of cash and cash equivalents (other than certain restricted cash) of the Borrower and its subsidiaries (on a consolidated basis) exceeds \$20,000,000 at the end of any calendar quarter on or prior to September 30, 2018, then promptly, but in any event within ten business days after such quarter-end, the Borrower shall repay the Loans in the amount of such excess.</p> <p>If the amount of cash and cash equivalents (other than certain restricted cash) held by the Borrower and its subsidiaries (on a consolidated basis) exceeds \$30,000,000 at the end of any calendar quarter after September 30, 2018, then promptly, but in any event within ten business days after such quarter-end, the Borrower shall repay the Loans in the amount of such excess.</p> <p>After giving effect to any Loans, the balance of cash and cash equivalents (excluding certain restricted cash) held by the Borrower and its subsidiaries (on a consolidated basis) shall not exceed \$20,000,000.</p>
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EXHIBIT I.A.100

PRINCIPAL TERMS OF EXIT FACILITY¹

On or after the Effective Date, Reorganized ANR will obtain the Exit Facility. The parties have reached agreement on a detailed Term Sheet for the Exit Facility, subject to definitive documentation and have entered into a related Commitment Letter and a Fee Letter (collectively, the "Exit Facility Documents"). The following summarizes the key terms of the Exit Facility Documents:

Borrower	ANR, Inc. ("ANR")
Lender(s)	Great American Capital Partners ("GACP") and a syndicate of financial institutions (collectively, the "Lenders")
Guarantor(s)	Reorganized Alpha Coal Sales, LLC ("ACS") and ANR's direct and indirect mining subsidiaries (collectively, the "Mining Companies" and together with ANR and ACS, the "Loan Parties")
Principal Amount	\$125,000,000
Interest Rate	LIBOR plus 10.00% (with a LIBOR floor of 1.00%) per annum on the aggregate cash collateral supporting outstanding letters of credit
Maturity	Three years from the closing (the "Closing Date") of the Exit Facility
Amortization	None
Administrative Agent	GACP Finance Co., LLC
Closing fee	Fee of \$2,500,000 payable upon the closing of the Exit Facility.
Liquidated Damage Fee	Fee in the amount of \$3,750,000 to be earned if there is a closing of an Alternative Transaction
Expense	Reimbursement of reasonable fees, expenses and charges incurred in connection with the preparation, negotiation and execution of the Exit Facility
Security	First priority perfected security interest in the following: (a) (i) all extracted coal inventories; (ii) the proceeds thereof; and (iii) the contracts, if any, for the transportation of coal, washing and other processing of raw coal inventory; (b) (i) all existing and future contracts to which ACS is a party pursuant to which its customer is

¹ Capitalized terms not otherwise defined in this Exhibit shall have the meaning given to them in the Plan.

	obligated to pay ACS for such customer's purchase of coal inventory (each such obligation, a "Receivable") owned, immediately prior to the sale, by one or more Mining Companies; (ii) each Receivable; and (iii) the proceeds of each Receivable; and (c) (i) Restricted Cash (as defined in the Exit Facility).
Financial Covenants	To include monthly tests of: (i) minimum liquidity of \$20 million at all times; (ii) collateral coverage ratio of no less than 1.1x at all times; (iii) customary dilution limit satisfactory to the Administrative Agent.
Default Rate	4.00% per annum above the applicable rates of interest and rate for letter of credit fees.
Early Termination	If the Borrower terminates the Exit Facility prior to the maturity date, the Borrower shall pay an early termination fee based on the Maximum LC Facility Amount (as defined in the Exit Facility) equal to 3.00% prior to the first anniversary of the Closing Date, 2.00% on or after the first anniversary of the Closing Date but before the second anniversary of closing and 1.00% on or after the second anniversary of the Closing Date but before the third anniversary of the Closing Date.
Borrowing Base	Availability under the Exit Facility at the Closing Date will be subject to a borrowing base (the "Borrowing Base"), which will be equal to the lesser of: (a) \$125.0 million and (b) The combination of: i. 100% of the Restricted Cash, to make up no less than 33.3% of the total amount of the Maximum LC Facility Amount multiplied by 1.1 (such amount, the "Collateral Coverage Amount"); ii. 100% of all Eligible A/R (as defined in the Exit Facility), to make up no less than 33.3% and no more than [45]% of the total amount of the Collateral Coverage Amount, subject to an intercreditor agreement with any contractual creditors of the Loan Parties with first out rights afforded to the Lenders; iii. 100% of all Eligible Inventory (as defined in the Exit Facility), to make up no greater than 33% of the total amount of the Collateral Coverage Amount and all inventory collateral is subject to an intercreditor agreement with any contractual creditors of the Loan Parties with first out rights afforded to the Lenders.
Other Key Terms	Customary reserves and covenants for facilities of this type.

EXHIBIT I.A.132

PRINCIPAL TERMS OF THE GUC DISTRIBUTION NOTE¹

On the Effective Date, if the First Lien Lender Distributable Cash Recovery Threshold is not met, NewCo will issue an unsecured, non-interest bearing promissory note. The definitive documentation governing the promissory note shall provide generally for the following:

Obligor	NewCo
Payee	Holders of Allowed Category 1 General Unsecured Claims
Guarantor(s)	Each of NewCo's existing and newly acquired or created material wholly-owned domestic restricted subsidiaries, and any other subsidiaries or parent entities of NewCo that from time to time guaranty the \$300 million takeback notes financing.
Principal Amount	\$5,500,000.00
Interest Rate	5.00%
Maturity	18 months after the Effective Date
Amortization	None
Security	None
Other Key Terms	Restrictions against (i) NewCo issuing additional debt and preferred equity that is secured, senior or structurally senior to, or <i>pari passu</i> with, the GUC Distribution Note and (ii) the sale of all or substantially all of the assets of NewCo.

¹ Capitalized terms not otherwise defined in this Exhibit shall have the meaning given to them in the Plan.

EXHIBIT I.A.170

PRINCIPAL TERMS OF THE NEWCO WARRANT AGREEMENT¹

On the Effective Date, NewCo will issue the NewCo Warrants, which shall provide generally for the following:

Issuer	NewCo
Type of Security	Seven-year warrants exercisable for NewCo Common Stock or Exchange Property (as defined below). The NewCo Warrants will be held in DTC and generally freely transferable (subject to applicable securities laws and contractual restrictions). The NewCo Warrants are exercisable either by paying the cash exercise price or on a cashless basis.
Exercise Price	The aggregate exercise price for all NewCo Warrants shall be equal to (i) 100% recovery for the First Lien Lenders on par, <i>plus</i> accrued and unpaid interest (at the non-default rate) as of the Petition Date, <i>less</i> the aggregate amount of all cash or cash equivalents distributed to the First Lien Lenders under the Plan <i>less</i> the face amount or aggregate liquidation preference of Takeback/Preferred Consideration, <i>divided by</i> (ii) the percentage determined by dividing the amount of NewCo Common Stock issued to the First Lien Lenders by the Plan, by the amount of NewCo Common Stock issued to the First Lien Lenders, the Second Lien Noteholders and the holders of Category 2 General Unsecured Claims by the Plan.
Exercise	The NewCo Warrants shall be exercisable at any time from and after the Effective Date until the seventh anniversary of the Effective Date. Exercises that are net-settled shall value a share of NewCo Common Stock (i) by reference to its daily volume-weighted average price for the 10 trading days prior to exercise (if the NewCo Common Stock is listed on the New York Stock Exchange, the NASDAQ Global Market or the NASDAQ Global Select Market (the " <u>Principal Exchanges</u> ")) and (ii) otherwise, generally, by reference to an independent and nationally recognized investment banking or valuation firm's appraisal of fair market value in accordance with IRS Revenue Ruling 59-60.

¹ Capitalized terms not otherwise defined in this Exhibit shall have the meaning given to them in the Plan.

Other Key Terms	<p>The NewCo Warrants will include standard anti-dilution adjustments, and an adjustment for any issuance of NewCo Common Stock at a price below the Exercise Price.</p> <p>Upon the occurrence of a merger or other transaction pursuant to which NewCo Common Stock is converted into or exchanged for cash, securities or other property, the NewCo Warrants shall become exercisable for the type and amount of property (the "<u>Exchange Property</u>") that a holder of NewCo Common Stock would have been entitled to receive in such transaction; <i>provided</i> that if the Exchange Property consists solely of cash, the NewCo Warrants shall be automatically exercised for cash.</p> <p>If NewCo Common Stock is not listed on a Principal Exchange, NewCo shall deliver to holders of NewCo Warrants, within 90 days after each fiscal year end, annual audited financial statements, which shall include (i) a calculation of EBITDA with a reconciliation to the audited operating and cash flow statements and (ii) a management discussion and analysis of NewCo consistent with the requirements of Regulation S-K for the last fiscal year.</p> <p>Further, if NewCo Common Stock is not listed on a Principal Exchange, NewCo shall deliver to holders of NewCo Warrants an appraisal of fair market value of the NewCo Common Stock, (i) within 90 days after each fiscal year end, (ii) within 45 days after June 30 of the fifth through seventh fiscal years and (iii) after June 30 of any fiscal year and subject to certain conditions, upon request of a holder of NewCo Warrants.</p>
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EXHIBIT IV.E.2

Initial Directors and Officers of Each Reorganized Debtor

Listed below are the identities and disclosures of the five initial members (collectively, the "New Board") comprising the board of directors of Alpha Natural Resources Holdings, Inc. and ANR, Inc. (newly-created entities defined collectively by the Plan (as modified) as "Reorganized ANR").¹ Any additional members of the New Board will be selected in accordance with the Plan and will be identified prior to the Confirmation Hearing as required by section 1129(a)(5) of the Bankruptcy Code, to the extent known and determined.

W. Douglas Blackburn, Jr. Mr. Blackburn currently is the owner of Blackacre, LLC and has over 40 years of experience working in the coal industry. In the past, he has held numerous management positions with several coal companies, including AT Massey, the Elk Run Group, Trinity Coal Corporation and MAPCO, Inc. Additionally, Mr. Blackburn served on the board of directors of Trinity Coal Corporation, James River Coal Company and the Elk Run Group. Mr. Blackburn received his degree from the West Virginia School of Mines and his J.D. from Harvard University.

James "Jim" K. Martin. Mr. Martin serves as the president of Martin Energy LLC and has over 25 years of experience in the coal and energy industries. Prior to his time at Martin Energy, Mr. Martin served in an executive or consulting capacity to several large energy companies, including COALOGIX, Dominion Resources, Inc. and Peabody COAL SALES. Mr. Martin received his B.S. in Mechanical Engineering from Virginia Polytechnic Institute and State University and his Master of Engineering Administration from George Washington University.

David J. Stetson. Mr. Stetson currently is the chief restructuring officer and lead executive of IBCS Mining, Inc. Prior to his appointment, Mr. Stetson served as either senior advisor or chief restructuring officer of several distressed coal companies, including JW Resources, Inc. and Trinity Coal Corporation, and was a board member and manager of Lexington Coal Company, which held coal properties in several states arising out of the Horizon Natural Resources bankruptcy. Mr. Stetson graduated with a B.S. in Business from Murray State University, an MBA from the University of Notre Dame and a J.D. from the University of Louisville, Brandeis School of Law.

¹ Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Debtors' *Second Amended Joint Plan of Reorganization of Debtors and Debtors in Possession*, dated May 27, 2016 (as it may be amended and modified) and attached as Exhibit A to *Notice of Filing Solicitation Versions of (A) Second Amended Joint Plan of Reorganization and (B) Related Second Amended Disclosure Statement* (Docket No. 2594), filed on June 2, 2016.

Harvey L. Tepner. Mr. Tepner is an independent corporate director and private investor and currently serves on the board of directors of Core-Mark Holding Company, Inc. and Zochem Inc. He also serves as a member of the National Association of Corporate Directors, the International Insolvency Institute and the American Bankruptcy Institute, of which he was the former director. Earlier in his career, Mr. Tepner was a senior executive and partner of WL Ross & Co. LLC, where his responsibilities included sourcing, structuring and managing investments as well as investing in stressed and distressed loans and debt securities. Mr. Tepner received a B.A. from Carleton University and an MBA from Cornell University. He also holds the dual designations of Chartered Accountant and Chartered Professional Accountant (Canada).

Stephanie R. Timmermeyer. Ms. Timmermeyer serves as vice president of Environmental Health and Safety at Williams Companies and Access Midstream, where she develops and implements environmental health and safety policies and tracks and gauges the effectiveness thereof; manages public safety efforts, worker safety standards, pipeline safety issues and government/regulatory affairs and serves as the primary executive contact for all regulatory agencies on environmental health and safety matters. Prior thereto, Ms. Timmermeyer worked at Chesapeake Energy Corporation, serving as director of Federal Regulatory Affairs from January 2012 to August 2012 and director of State Regulatory Affairs from April 2011 to January 2012. Ms. Timmermeyer holds a B.S. in Forestry from West Virginia University, an M.S. in Environmental Science from the Marshall University Graduate College and a J.D. from the West Virginia University College of Law.

The following is an amended listing of the initial officers and directors of each Reorganized Debtor.

<u>REORGANIZED DEBTOR</u>	<u>DIRECTORS/MANGERS</u>	<u>OFFICERS</u>
Alex Energy, LLC	David J. Stetson	President: David H. Decker Vice Presidents: Andrew B. McCallister; Michael T. Jarrell; Steven R. Poe; James v. Wood, III; Alan W. Jones Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha American Coal Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister

<u>REORGANIZED DEBTOR</u>	<u>DIRECTORS/MANGERS</u>	<u>OFFICERS</u>
Alpha American Coal Holding, LLC	David J. Stetson	President: David J. Stetson Vice President: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Appalachia Holdings, LLC	David J. Stetson	President: David J. Stetson Chief Executive Officer: David J. Stetson Chief Financial Officer: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister General Counsel: Andrew B. McCallister
Alpha Appalachia Services, LLC	David J. Stetson	President: David J. Stetson Vice President: Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Coal Resources Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Coal Sales Company, LLC	David J. Stetson	President: David J. Stetson Senior Vice President – Thermal: William F. Davison Senior Vice President – Met: Daniel E. Horn Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Coal West, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha European Sales, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; William F. Davison Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha India, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister

<u>REORGANIZED DEBTOR</u>	<u>DIRECTORS/MANGERS</u>	<u>OFFICERS</u>
Alpha Land and Reserves, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Midwest Holding Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Natural Resources Holdings, Inc.	W. Douglas Blackburn James K. Martin David J. Stetson Harvey L. Tepner Stephanie R. Timmermeyer	President: David J. Stetson Chief Executive Officer: David J. Stetson Chief Financial Officer: Alan W. Jones, Jr. Senior Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Senior Vice President – Administrative Services: Judy T. Hill Secretary: Andrew B. McCallister General Counsel: Andrew B. McCallister
Alpha Natural Resources, Inc.	David J. Stetson	Chief Executive Officer: David J. Stetson Chief Financial Officer: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister General Counsel: Andrew B. McCallister
Alpha Natural Resources, LLC	David J. Stetson	President: David J. Stetson Chief Executive Officer: David J. Stetson Chief Financial Officer: Alan W. Jones, Jr. Senior Vice President – Administrative Services: Judy T. Hill Secretary: Andrew B. McCallister General Counsel: Andrew B. McCallister
Alpha Natural Resources International, LLC	David J. Stetson	President: David J. Stetson Chief Financial Officer: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister

<u>REORGANIZED DEBTOR</u>	<u>DIRECTORS/MANGERS</u>	<u>OFFICERS</u>
Alpha Natural Resources Services, LLC	David J. Stetson	President: David J. Stetson Chief Executive Officer: David J. Stetson Chief Financial Officer: Alan W. Jones, Jr. Senior Vice President: Alan W. Jones, Jr.; Andrew B. McCallister Senior Vice President – Strategic Sourcing and Materials Management: Macs E. Hall Senior Vice President – Administrative Services: Judy T. Hill Vice President: John E. Guy; Philip C. Monroe Vice President – Safety and Health: Brian S. Keaton Vice President – Idle Operations: Joseph G. Pugh Controller: Roger D. Ketron Assistant Controller: John E. Guy Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister General Counsel: Andrew B. McCallister Assistant General Counsel – Litigation: Philip C. Monroe
Alpha PA Coal Terminal, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; William F. Davison Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Shipping and Chartering, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Daniel E. Horn Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Sub Eight, LLC	Andrew B. McCallister	President: Andrew B. McCallister Vice President: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Sub Eleven, LLC	Alan W. Jones, Jr.	President: Andrew B. McCallister Vice President: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Sub Nine, LLC	Andrew B. McCallister	President: Andrew B. McCallister Vice President: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Sub One, LLC	Andrew B. McCallister	President: Andrew B. McCallister Vice President: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister

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Alpha Sub Ten, LLC	Andrew B. McCallister	President: Andrew B. McCallister Vice President: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Sub Two, LLC	Andrew B. McCallister	President: Andrew B. McCallister Vice President: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Terminal Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Daniel E. Horn Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Alpha Wyoming Land Company, LLC	Alan W. Jones, Jr. David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
AMFIRE, LLC	Alan W. Jones, Jr.	President: Alan W. Jones, Jr. Vice President: Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
AMFIRE Holdings, LLC	Alan W. Jones, Jr.	President: Alan W. Jones, Jr. Vice President: Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
AMFIRE Mining Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
ANR, Inc.	W. Douglas Blackburn James K. Martin David J. Stetson Harvey L. Tepner Stephanie R. Timmermeyer	Chief Executive Officer: David J. Stetson Chief Financial Officer: Alan W. Jones, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister General Counsel: Andrew B. McCallister
Appalachia Coal Sales Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Daniel E. Horn; William F. Davison Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister

<u>REORGANIZED DEBTOR</u>	<u>DIRECTORS/MANGERS</u>	<u>OFFICERS</u>
Appalachia Holding Company, LLC	David J. Stetson	President: David J. Stetson Senior Vice President – Administrative Services: Judy T. Hill Vice President: Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Aracoma Coal Company, LLC	David J. Stetson	President: Gary D. Goff Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Axiom Excavating and Grading Services, LLC	David J. Stetson Christopher L. Slone	President: Christopher L. Slone Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Bandmill Coal, LLC	David J. Stetson	President: James M. Doczi Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Paul Dempsey Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Bandytown Coal Company, LLC	David J. Stetson	President: Kermit E. Fincham, Jr. Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Barbara Holdings, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Barnabus Land Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Michael R. Blackburn Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Belfry Coal, LLC	David J. Stetson	President: Christopher L. Slone Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; John L. Cline, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister

<u>REORGANIZED DEBTOR</u>	<u>DIRECTORS/MANGERS</u>	<u>OFFICERS</u>
Big Bear Mining Company, LLC	David J. Stetson	President: Christopher L. Slone Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Black Castle Mining Company, LLC	David J. Stetson	President: Michael T. Jarrell Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Gary Meade Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Black King Mine Development Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Michael R. Blackburn Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Black Mountain Cumberland Resources, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Boone East Development Company, LLC	David J. Stetson	President: David J. Stetson Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; Michael R. Blackburn Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Brooks Run Mining Company, LLC	David J. Stetson	President: David H. Decker Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
Brooks Run South Mining, LLC	David J. Stetson	President: Benjamin G. Worley Vice Presidents: Alan W. Jones, Jr.; Andrew B. McCallister; John L. Cline, Jr. Treasurer: Alan W. Jones, Jr. Secretary: Andrew B. McCallister
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