

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000002735

Entity Name: W.B. COAL COMPANY, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

17 SOUTH HIGH ST
SUITE 1220
COLUMBUS, OH 43215 US

Current Mailing Address:

17 SOUTH HIGH STREET
SUITE 1220
COLUMBUS, OH 43215 US

New Principal Place of Business:

41 SOUTH HIGH ST
SUITE 3750
COLUMBUS, OH 43215 US

New Mailing Address:

41 SOUTH HIGH STREET
SUITE 3750
COLUMBUS, OH 43215 US

FEI Number: 34-1338062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOICH, WAYNE
5401 N.W. 15TH AVE.
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE BOICH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BOICH, WAYNE
Address: 17 SOUTH HIGHT ST., SUITE 1220
City-St-Zip: COLUMBUS, OH 43215

Title: VP () Delete
Name: SOVELL, MAX
Address: 17 SOUTH HIGH ST., SUITE 1220
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BOICH, WAYNE
Address: 41 SOUTH HIGHT ST., SUITE 3750
City-St-Zip: COLUMBUS, OH 43215

Title: VP (X) Change () Addition
Name: SOVELL, MAX
Address: 41 SOUTH HIGH ST., SUITE 3750
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX SOVELL

CFO

11/06/2008

Electronic Signature of Signing Officer or Director

Date