

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF KENTUCKY

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name COAL NETWORK, LLC

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 82-0915035

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 7697 Innovation Way Ste 100 Mason, OH 45040 Warren County

5. Debtor's website (URL) http://www.coalnetwork.com

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor COAL NETWORK, LLC  
Name

Case number (if known) \_\_\_\_\_

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- No.
- Yes.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

Debtor COAL NETWORK, LLC Case number (if known) \_\_\_\_\_  
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?  
 No  
 Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

11. Why is the case filed in this district? *Check all that apply:*  
 Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.  
 A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?  
 No  
 Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**  
 It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_  
 It needs to be physically secured or protected from the weather.  
 It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).  
 Other \_\_\_\_\_
- Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code
- Is the property insured?**  
 No  
 Yes. Insurance agency \_\_\_\_\_  
 Contact name \_\_\_\_\_  
 Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds *Check one:*  
 Funds will be available for distribution to unsecured creditors.  
 After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors  
 1-49  
 50-99  
 100-199  
 200-999  
 1,000-5,000  
 5001-10,000  
 10,001-25,000  
 25,001-50,000  
 50,001-100,000  
 More than 100,000

15. Estimated Assets  
 \$0 - \$50,000  
 \$50,001 - \$100,000  
 \$100,001 - \$500,000  
 \$500,001 - \$1 million  
 \$1,000,001 - \$10 million  
 \$10,000,001 - \$50 million  
 \$50,000,001 - \$100 million  
 \$100,000,001 - \$500 million  
 \$500,000,001 - \$1 billion  
 \$1,000,000,001 - \$10 billion  
 \$10,000,000,001 - \$50 billion  
 More than \$50 billion

16. Estimated liabilities  
 \$0 - \$50,000  
 \$1,000,001 - \$10 million  
 \$500,000,001 - \$1 billion

Debtor COAL NETWORK, LLC Case number (if known) \_\_\_\_\_  
Name

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |
-

Debtor COAL NETWORK, LLC Case number (if known) \_\_\_\_\_  
Name

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  
I have been authorized to file this petition on behalf of the debtor.  
I have examined the information in this petition and have a reasonable belief that the information is true and correct.  
I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_  
MM / DD / YYYY

X Ramesh Malhotra \*with permission Printed name Ramesh Malhotra  
Signature of authorized representative of debtor

Title President

**18. Signature of attorney**

X [Signature]  
Signature of attorney for debtor

Date 8/17/2022  
MM / DD / YYYY

April A. Wimberg  
Printed name

Dentons Bingham Greenebaum LLP  
Firm name

254 Commercial Street  
Suite 245  
Portland, ME 04101  
Number, Street, City, State & ZIP Code

Contact phone (502) 587-3719 Email address awimberg@bgdlegal.com

95741 KY  
Bar number and State

Fill in this information to identify the case:

Debtor name COAL NETWOK, LLC  
United States Bankruptcy Court for the: EASTERN DISTRICT OF KENTUCKY  
Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_

x Ramesh Malhotra \*with permission  
Signature of individual signing on behalf of debtor

**Ramesh Malhotra**  
Printed name

**President**  
Position or relationship to debtor

**United States Bankruptcy Court  
Eastern District of Kentucky**

In re COAL NETWORK, LLC Debtor(s)

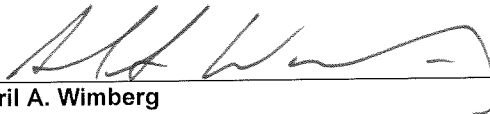
Case No. \_\_\_\_\_  
Chapter 11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for COAL NETWORK, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

8/17/22  
Date

  
\_\_\_\_\_  
April A. Wimberg  
Signature of Attorney or Litigant  
Counsel for COAL NETWORK, LLC  
Dentons Bingham Greenebaum LLP  
254 Commercial Street  
Suite 245  
Portland, ME 04101  
(502) 587-3719 Fax:(502) 540-2135  
awimberg@bgdlegal.com



DATE	DOCUMENT ID	DESCRIPTION	FILING	OVER PAYMENT	EXPED	CERT	COPY
03/22/2017	201708003090	DOMESTIC FOR PROFIT LLC - ARTICLES OF ORG (LCP)	99.00	0.00	100.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

KEATING MUETHING & KLEKAMP LLC  
ATTN: JANET WELLING  
ONE EAST FOURTH STREET, SUITE 1400  
CINCINNATI, OH 45202

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**  
4006615

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**COAL NETWORK, LLC**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC FOR PROFIT LLC - ARTICLES OF ORG**  
Effective Date: 03/20/2017

Document No(s):

**201708003090**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
22nd day of March, A.D. 2017.

*Jon Husted*  
**Ohio Secretary of State**



3/20/2017 2:56:57 PM

KMK LAW

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Form 533A Prescribed by:  
**JAN HUSTED**  
OHIO SECRETARY OF STATE  
Toll Free: (877) 808-FILE (877-767-5415)  
Central Office: (614) 466-3810  
www.OhioSecretaryofState.gov  
oseerv@OhioSecretaryofState.gov  
File online or for more information: www.OhioBusinessCentral.com

Mail this form to one of the following:  
Regular filing (non expedite)  
P.O. Box 676  
Columbus, OH 43210  
Expedite Filing (Two business day processing time)  
Requires an additional \$100.00  
P.O. Box 1280  
Columbus, OH 43218

2017 MAR 20 PM 3:10

### Articles of Organization for a Domestic Limited Liability Company

Filing Fee: \$99  
Form Must Be Typed

CHECK ONLY ONE (1) BOX

(1)  Articles of Organization for Domestic For-Profit Limited Liability Company (119-LCA)

(2)  Articles of Organization for Domestic Nonprofit Limited Liability Company (115-LCA)

Name of Limited Liability Company   
Name must include one of the following words or abbreviations: "limited liability company," "limited," "L.L.C.," "L.L.C.," "Ltd.," or "Ltd."

Effective Date  (The legal existence of the limited liability company begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

This limited liability company shall exist for  (Optional)

Purpose (Optional)

**\*\*Note for Nonprofit LLCs**  
The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

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### ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Coal Network, LLC

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

Ramesh Malhotra

Name of Agent

7667 Innovation Way, Suite 200

Mailing Address

Mason

City

Ohio

State

43040

ZIP Code

### ACCEPTANCE OF APPOINTMENT

The undersigned, Ramesh Malhotra named herein as the statutory agent

Statutory Agent Name

for Coal Network, LLC

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Statutory Agent Signature

Individual Agent's Signature / Signature on Behalf of Business Serving as Agent

Ramesh Malhotra

3/20/2017 2:57:01 PM

KMK LAW

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By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

**Required**

Articles and original appointment of agent must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

*Ramesh Malhotra*

Signature

By (If applicable)

Ramesh Malhotra, Manager

Print Name

Signature

By (If applicable)

Print Name

Signature

By (If applicable)

Print Name

3/20/2017 2:56:55 PM

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5135796457

Page 3



Form 590 Prescribed by:

**JON HUSTED**  
OHIO SECRETARY OF STATE

Tel. Pres: (677) 803-FILE (677-787-3488)  
General Ohio: (614) 462-5010  
www.OhioSecretaryofState.gov  
hustedr@OhioSecretaryofState.gov  
File online or for more information: www.OHBusinessCentral.com

2017 MAR 20 PM 3:10

**Consent for Use of Similar Name**  
(To be filed with new business formation document or amendment to change business name where a name conflict will occur.)

Name of Entity/Individual Giving Consent

Charter/Registration/License Number of Entity giving Consent

Gives It Consent To

To Use The Name

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

**REQUIRED**  
Consent form must be signed by an authorized representative of the consenting entity.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Fill in this information to identify the case:

Debtor name **COAL NETWORK, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF KENTUCKY**

Case number (if known): **22-10098**

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
A&B Contracting, LLC 3164 S. 425 W Owensville, IN 47665						\$39,555.44
Alliance Coal, LLC 1717 South Boulder Avenue Tulsa, OK 74121-2027						\$303,562.78
American Commercial Barge Line 13744 Collections Center Drive Chicago, IL 60693						\$184,689.92
Appalacia Carbon Enterprise, LLC 739 Herrington Woods Harrodsburg, KY 40330						\$66,745.60
Beechwood Coal, LLC 19709 WINNERS VIEW TERRACE Frostburg, MD 21532			Disputed			\$245,478.36
Berner Trucking Inc. P.O. Box 660 Dover, OH 44622						\$91,156.40
Blackhawk Coal Sales, LLC 250 West Main Street Suite 2000 Lexington, KY 40507						\$791,785.70

Debtor COAL NETWORK, LLC  
Name

Case number (if known) 22-10098

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
BWC Trucking Company P.O. Box 267 Ironton, OH 45638						\$23,770.08
Camelot Coal Company 323 South Main Zelienople, PA 16063						\$203,240.40
CCU Coal Construction, LLC P.O. Box 1027 Coshocton, OH 43812						\$672,517.19
Coshocton Trucking Inc. P.O. Box 1210 Coshocton, OH 43812						\$102,706.67
Crouse Corporation P.O. Box 360 Paducah, KY 42002-0360				\$19,955.33	\$0.00	\$19,955.33
Fire Star Energy Resources, LLC P.O. Box 1482 London, KY 40743						\$52,653.70
Fossil Coal, LLC P.O. Box 2121 Pikeville, KY 41502						\$145,443.19
Gentry Mountain Mining, LLC 3212 S. State Street Salt Lake City, UT 84115						\$209,808.65
Jewell Coke Company, L.P. 1039 Miner Road Oakwood, VA 24631						\$69,268.91
Marquette Transportation Co., LLC 150 Ballard Circle Paducah, KY 42001						\$53,902.42
Merschman Fertilizer LLC 103 Avenue D P.O. Box 67 West Point, IA 52656						\$23,482.13

Debtor COAL NETWORK, LLC  
Name

Case number (if known) 22-10098

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
US Carbon Corporation 145 STRATFORD RD Needham, MA 02492			Disputed			\$23,618.46

**22-10098-tnw Coal Network, LLC**  
**Case type: bk Chapter: 11 Asset: Yes Vol: v Judge: Tracey N. Wise**  
**Date filed: 08/17/2022 Date of last filing: 08/17/2022**

## **Creditors**

<b>A&amp;B CONTRACTING, LLC</b> 3164 S 425 W OWENSVILLE IN 47665	(6973917) (cr)
<b>ALFRED RICE CO INC</b> 3760 KY RT 201 SITKA KY 41255	(6973918) (cr)
<b>ALLIANCE COAL, LLC</b> 1717 SOUTH BOULDER AVENUE TULSA OK 74121-2027	(6973919) (cr)
<b>AMERICAN COMMERCIAL BARGE LINE LLC</b> 13744 COLLECTIONS CENTER DRIVE CHICAGO IL 60693	(6973920) (cr)
<b>AMERICAN EXPRESS</b> P.O. BOX 650448 DALLAS TX 75265	(6973921) (cr)
<b>APPALACHIA CARBON ENTERPRISE, LLC</b> 739 HERRINGTON WOODS HARRODSBURG KY 40330	(6973922) (cr)
<b>APPALACHIAN RESOURCE COMPANY LLC</b> APPALACHIAN RESOURCE CO LLC PO BOX 1169 PIKEVILLE KY 44150	(6973923) (cr)
<b>ASSOCIATED TERMINALS HOLDINGS LLC</b> NEW ORLEANS BULK TERMINAL 9100 SAFETY DRIVE STREET CONVENT LA 70723	(6973924) (cr)
<b>ASSURED PARTNERS</b> 2443 SIR BARTON WAY, SUITE 400 LEXINGTON KY 40509	(6973925) (cr)



<b>AT&amp;T MOBILITY</b> P.O. BOX 6463 CAROL STREAM IL 60197	(6973926) (cr)
<b>BEELMAN LOGISTICS LLC</b> ONE RACEHORSE DRIVE EAST ST LOUIS IL 62205	(6973927) (cr)
<b>BERNER TRUCKING INC</b> PO BOX 660 DOVER OH 44622	(6973928) (cr)
<b>BEST COAL, INC.</b> 9865 HIGHWAY 269 PARRISH AL 35580	(6973929) (cr)
<b>BLACK GOLD MOUNTAIN RESOURCES LLC</b> P.O. BOX 2011 LONDON KY 40743	(6973930) (cr)
<b>BLACKHAWK COAL SALES LLC</b> 250 WEST MAIN STREET SUITE 2000 LEXINGTON KY 40507	(6973931) (cr)
<b>BOYD COMPANY</b> 10001 LINN STATION ROAD LOUISVILLE KY 40223	(6973932) (cr)
<b>BOYD COUNTY FISCAL COURT</b> P.O. BOX 423 CATLETTSBURG KY 41129	(6973933) (cr)
<b>BRUNER COMPANY, LLC</b> PO BOX 846 CATTLETSBURG KY 41129	(6973934) (cr)
<b>BUZZI UNICEM USA</b> ATTN: GRANT HORNBERGER 100 BROADHEAD ROAD # 230 BETHLEHEM PA 18017	(6973935) (cr)
<b>BWC TRUCKING COMPANY</b> PO BOX 267 IRONTON OH 45638	(6973936) (cr)
<b>CAMELOT COAL COMPANY</b> 323 SOUTH MAIN ZELIENOPLE PA 16063	(6973937) (cr)

<b>CAMPBELL TRANSPORTATION CO, INC</b> 201 SOUTH JOHNSON ROAD SUITE 303 HOUSTON PA 15342	(6973938) (cr)
<b>CASE DOCK, LLC</b> 20475 US HIGHWAY 23 LOUISA KY 41230	(6973939) (cr)
<b>CCU COAL CONSTRUCTION, LLC</b> P.O. BOX 1027 COSHOCOTON OH 43812	(6973940) (cr)
<b>CLARK SCHAEFER HACKETT</b> ONE EAST FOURTH STREET SUITE 1200 CINCINNATI OH 45202	(6973941) (cr)
<b>CLEMONS, PENNI</b> 1049 STATE ROUTE 131 MILFORD OH 45150	(6973942) (cr)
<b>COAL EQUITY, INC</b> 7697 INNOVATION WAY SUITE 200 MASON OH 45040	(6973943) (cr)
<b>COAL TRANSIT NETWORK LLC</b> 7697 INNOVATION WAY MASON OH 45040	(6973944) (cr)
<b>COALDESK, LLC</b> 789 OAKWOOD DR RIDGEDALE MO 65739	(6973945) (cr)
<b>COLONIAL LIFE</b> PREMIUM PROCESSING P.O. BOX 903 COLUMBIA SC 29202	(6973946) (cr)
<b>COMDOC, INC</b> P.O. BOX 932159 CLEVELAND OH 44193	(6973947) (cr)
<b>CONTI TESTING LABORATORIES INC</b> P.O. BOX 174 BETHEL PARK PA 15102	(6973948) (cr)

<b>COSHOCTON TRUCKING, INC</b> PO BOX 1210 COSHOCTON OH 43812	(6973949) (cr)
<b>CROUNSE CORPORATION</b> PO BOX360 PADUCAH KY 42002-0360	(6973950) (cr)
<b>ELKO AGGREGATE LLC</b> 1822 TROUT RD ALBANY OH 45710	(6973951) (cr)
<b>EVANSVILLE MARINE SERVICE</b> PO BOX 6048 EVANSVILLE IN 47719	(6973952) (cr)
<b>FED EX</b> P.O. BOX 371461 PITTSBURGH PA 15250	(6973953) (cr)
<b>FIRE STAR ENERGY ENERY RESOURCES, LLC</b> P.O. BOX 1482 LONDON KY 40743	(6973954) (cr)
<b>FORE, LLC</b> 2701 W 1100 SOUTH HUNTINGBURG IN 47542	(6973955) (cr)
<b>FORESIGHT COAL SALES LLC</b> 46226 NATIONAL ROAD ST. CLAIRSVILLE OH 43950	(6973956) (cr)
<b>FOSSIL COAL, LLC</b> P.O. BOX 2121 PIKEVILLE KY 41502	(6973957) (cr)
<b>GARDNER, SCOTT</b> 220 CLOVERBROOK LANE CORBIN KY 40701	(6973958) (cr)
<b>GENTRY MOUNTAIN MINING, LLC</b> 3212 S STATE STREET SALT LAKE CITY UT 84115	(6973959) (cr)
<b>GUNNAR TRUCKING LLC</b> PO BOX 743 WOOTEN KY 41776	(6973960) (cr)

<b>HAVERHILL COKE COMPANY LLC</b> 1011 WARRENVILLE ROAD LISLE IL 60532	(6973961) (cr)
<b>HILLYER GROUP LLC</b> 3002 PVERLOOK ROAD SILER LAKE OH 44224	(6973962) (cr)
<b>HILLYER GROUP LLC</b> 650 GRAHAM ROAD, SUITE 106 CUYAHOGA FALLS, OHIO 44221	(6974022) (cr)
<b>HUMANA HEALTH PLAN OF OHIO</b> P. O. BOX 4611 CAROL STREAM IL 60197	(6973963) (cr)
<b>INGRAM BARGE COMPANY LLC</b> P.O. BOX 198934 ATLANTA GA 30384	(6973964) (cr)
<b>IRS</b> P.O. BOX 7346 PHILADELPHIA, PA 19101-7346	(6974023) (cr)
<b>JACKSON, TERRY</b> 885 COUNTRY ROAD 53 KITTS HILL OH 45645	(6973965) (cr)
<b>JEFFERY LEVINSON</b> 2320 CENTRAL STREET UNIT 304 EVANSON IL 60201	(6973966) (cr)
<b>JEWELL COKE COMPANY, L.P</b> 1039 MINER ROAD 24631 VA	(6973967) (cr)
<b>KENNEDY BROTHERS CONSTRUCTION</b> 756 COUNTY ROAD 676 FORT PAYNE AL 35968	(6973968) (cr)
<b>KENTUCKY DEPARTMENT OF REVEVUE</b> KENTUCKY DEPARTMENT OF REVENUE FRANKFORT KY 40620-0021	(6973969) (cr)
<b>KENTUCKY EMPLOYERS MUTUAL</b> KENTUCKY EMPLOYERS MUTUAL INS 250 WEST MAIN STREET LEXINGTON KY 40507	(6973970) (cr)

<b>KEYBANK</b> 127 PUBLIC SQUARE CLEVELAND, OHIO 44114	(6974021) (cr)
<b>L'HOIST NORTH AMERICA</b> 2861 FM 2602 CLIFTON TX 76634	(6973971) (cr)
<b>LETART DOCKING LLC</b> 214 WASHINGTON ST W CHARLESTON WV 25302	(6973972) (cr)
<b>LEXINGTON COAL COMPANY, LLC</b> 1051 MAIN STREET MILTON WV 25541	(6973973) (cr)
<b>LIFE SECURE INSURANCE COMPANY</b> 16234 COLLECTIONS CENTER DRIVE CHICAGO IL 60693	(6973974) (cr)
<b>LO-KASS INC</b> 23017 GREEN SPRING ROAD ABINGTON VA 24211	(6973975) (cr)
<b>MALHOTRA GROUP</b> 7697 INNOVATION WAY SUITE 200 MASON OH 45040	(6973976) (cr)
<b>MALHOTRA GROUP 401K</b> 7697 INNOVATION WAY SUITE 200 MASON OH 45040	(6973977) (cr)
<b>MALHOTRA REAL ESTATE INC</b> 7697 INNOVATION WAY SUITE 300 MASON OH 45040	(6973978) (cr)
<b>MARQUETT TRANSPORTATION CO LLC</b> 150 BALLARD CIRCLE PADUCAH KY 42001	(6973979) (cr)
<b>MASON DEERFIELD CHAMBER</b> 316 WEST MAIN ST MASON OH 45040	(6973980) (cr)
<b>MCCLOSKEY</b> 2099 GAITHER ROAD, 5TH FLOOR ROCKVILLE MD 20850	(6973981) (cr)

<b>MERSCHMAN FERTILIZER LLC</b> 103 AVENUE D P.O. BOX 67 WEST POINT IA 52656	(6973982) (cr)
<b>MILLER, SUZANNE</b> 7921 WOODGLEN DRIVE WEST CHESTER OH 45069	(6973983) (cr)
<b>MINERAL LABS, INC</b> BOX 549 SALYERSVILLE KY 41465	(6973984) (cr)
<b>MS2 DATA SOLUTIONS</b> 1450 LEESTOWN ROAD LEXINGTON KY 40511	(6973985) (cr)
<b>NAVIA BENEFIT SOLUTIONS</b> P.O. BOX 35193 SEATTLE WA 98124	(6973986) (cr)
<b>NORTHERN KENTUCKY AGGREGATES</b> PO BOX 630048 CINCINNATI OH 45263-0048	(6973987) (cr)
<b>OHIO ATTORNEY GENERAL</b> PO BOX 89471 CLEVELAND OH 44101-6471	(6973988) (cr)
<b>OHIO BWC</b> P.O. BOX 89492 CLEVELAND OH 44101	(6973989) (cr)
<b>OHIO COAL ASSOCIATION</b> % MIKE COPE 5551 CONEFLOWER COURT GROVE CITY OH 43123	(6973990) (cr)
<b>OKI ANALYTICAL</b> 8683 BRITTANY DRIVE CINCINNATI OH 45242	(6973991) (cr)
<b>ONYX COAL SALES, LLC</b> 439 MEADOWS BRANCH PRESTONBURG KY 41653	(6973992) (cr)
<b>PAUL VULJANIC</b> 9054 BOYLSTON MASON OH 45040	(6973993) (cr)

<b>PETERS CREEK</b> THIS WAS A SPONSORSHIP FOR A HOLE IN A G	(6973994) (cr)
<b>PHIL FLINNER TRUCKING LTD</b> 8200 COUNTY ROAD 373 BIG PRAIRIE OH 44611	(6973995) (cr)
<b>PIKE COUNTY CLERK</b> P.O. BOX 631 PIKEVILLE KY 41502	(6973996) (cr)
<b>POSSUM CONSULTING</b> 16206 LONE OAK DRIVE CATTLESBURG KY 41129	(6973997) (cr)
<b>QUICK TANK LINES</b> MCLEAN ENTERPRISES, INC 94 QUICK ROAD NEW CARLISLE OH 45344	(6973998) (cr)
<b>QUITTER, JERRY</b> 6152 HIGH CEDAR CINCINNATI OH 45233	(6973999) (cr)
<b>RAVEN COAL LLC</b> PO BOX 514 PRESTONSBURG KY 41653	(6974000) (cr)
<b>RELIANCE STANDARD</b> P.O. BOX 3124 SOUTHEASTERN PA 19398	(6974001) (cr)
<b>SAFEGUARD BUSINESS SYSTEMS</b> PO BOX 645624 CINCINNATI OH 45264-5624	(6974002) (cr)
<b>SCHRENGER, FREDERICK</b> 7623 VERANDA COURT NASHVILLE TN 37221	(6974003) (cr)
<b>SGS NORTH AMERICA INC.</b> CITIBANK PO BOX 2502 CAROL STREAM IL 60132	(6974004) (cr)
<b>SHELDRAKE ADVISORS, LLC</b> 2512 SALEM STREET CINCINNATI OH 45208	(6974005) (cr)

<b>SHRED-IT</b> STERICYCLE 28883 NETWORK PLACE CHICAGO OH 60673-1288	(6974006) (cr)
<b>SMITH TRUCKING, INC</b> PO BOX 9 BLISSFIELD MI 49228	(6974007) (cr)
<b>STAPLES</b> P O BOX 660409 DALLAS TX 75266-0409	(6974008) (cr)
<b>STEPHENSON AND WARNER, INC.</b> 1502 UNIVERSITY BLVD. HAMILTON OH 45011	(6974009) (cr)
<b>STONE NATURAL RESOURCES</b> 217 BRIDGEPORT STREET MT PLEASANT PA 15666	(6974010) (cr)
<b>STRAUSS TROY</b> 150 EAST FOURTH STREET CINCINNATI OH 45202-4018	(6974011) (cr)
<b>T&amp;T EXPRESS INC</b> PO BOX 2476 LONDON KY 40743	(6974012) (cr)
<b>TAHITI ENERGY, INC.</b> PO BOX 85 MELVIN KY 41650	(6974013) (cr)
<b>TEST</b>	(6974014) (cr)
<b>UNITED HEALTHCARE INSURANCE</b> PO BOX 371337 PITTSBURGH PA 15250-7337	(6974015) (cr)
<b>UPTON, DERON</b> 362 SOUTH HARRISON AVENUE KIRKWOOD MO 63122	(6974016) (cr)
<b>US BANK</b> PO BOX 790179 ST. LOUIS MO 63179-0179	(6974017) (cr)



**US BEARING AND POWER TRANSMISSION CORP.** (6974018)  
PO BOX 1216 (cr)  
SCOTT DEPOT WV 25560

**VERIZON WIRELESS** (6974019)  
P.O. BOX 25505 (cr)  
LEHIGH VALLEY PA 18002

**YAGER MATERIALS**  
C/O CARMEUSE AMERICAS (6974020)  
P.O. BOX 712604 (cr)  
CINCINNATI OH 45271-2604