U. S. Department of Labor

Mine Safety and Health Administration 100 Bluestone Road Mount Hope, WV 25880-1000



MAR 15 2007

Mr. Chris Blanchard President Performance Coal Company POB 69 Naoma, WV 25140

Dear Mr. Blanchard:

Subject:

Upper Big Branch Mine - South, ID No. 46-08436, Performance Coal

Company, Naoma, Raleigh County, West Virginia

This will acknowledge receipt of the following:

Legal Identity Report - Requirements of Part 41, Title 30, Code of Federal Regulations; this office must be notified of all changes in the legal identity of your company within 30 days of such changes.

If you have any questions concerning this matter, please contact Ray Saunders at this office, (304) 877-3900, extension 150.

Sincerely,

-Robert G. Hardman

District Manager

Coal Mine Safety and Health, District 4

Enclosure

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Sincerely,

/s/ Lincoln L. Selfe

Robert G. Hardman District Manager Coal Mine Safety and Health, District 4

Enclosure

RVISORY ACKNOWLEDGEMENT

EDocument ID: 445360 **EDocument Status:** Submitted

Current District: Mt. Hope, WV(C0400)

Current Assigned Person: Patricia Brooks Reassign Person

Return To Listing

MSIS Document ID: Show Review History

Submit to Assessment

Reject

Legal Identity Report (2000-7)

Original

Update Requests

130 Frontier Street

Naoma, WV 25140

Rick Hodge

3/8/2007

Mine Information

Effective Date

46-08436

Mine ID **Mine Name**

Upper Big Branch Mine-South

Mine Location Address

130 Frontier Street

Montcoal, WV 25140

Mine Location County

Raleigh

Directions to Mine

Rt. 3 South, to Montcoal

Phone Number of Mine

(304) 854-1762

Mine Operator Name

Performance Coal Company

Mine Operator Address

POB 69

Naoma, WV 25140

Type of Commodity (product)

Coal - Coal (Bituminous)

Type of Operation

Underground

Mine Health and Safety Information

Person at Mine in Charge of Health and Safety

Name

Wendell Wills

Title

Superintendent

Email Address

Address

P.O. Box 69

Naoma, WV 25140

Person at Mine in Charge of ALL Health and Safety

Name Title

Michael A Vaught Safety Director

Email Address

Address

P.O. Box 69

Naoma, WV 25140

Address of Record

Name

Craig Boggs

Chris Blanchard

(304) 854-1852

Title

Address

President

craig.Boggs@masseyenergyco.com

Chris.Blanchard@masseyenergyco.com

Email Address Phone Number

(304) 854-1762

P.O. Box 69

Naoma, WV 25140

Personal Service Address

130 Frontier Street Montcoal, WV 25135

Ownership Information

https://lakmascprod1.msha.dir.labor.gov/RoutingAndApproval/2000-7.aspx?PersonnelSeqId=2573&EDo... 3/14/2007

Type of Business

Corporation

Employer Identification Number

Individuals with ownership interest or corporate officers/directors

Name and Address	Name and Address
Bill Potter (President)	Roger Nicholson (Vice President)
P.O. Box 69	130 Frontier Street
Naoma, WV 25140	Whitesville, WV 25209
Roger Nicholson (Vice President)	Barkley Sturgil (Secretary)
130 Frontier Street	130 Frontier Street
Whitesville, WV 25209	Whitesville, WV 25209
Barkley Sturgil (Secretary)	Darrin Butcher (CFO)
130 Frontier Street	130 Frontier Street
Whitesville, WV 25209	Whitesville, WV 25209
Darrin Butcher (CFO)	Chris Blanchard (President)
130 Frontier Street	P.O. Box 69
Whitesville, WV 25209	Naoma, WV 25140

Businesses with ownership interest

None Listed

Corporate Information

State of Incorporation

W۷

Corporation Subsidiary?

Yes

Parent Business Name

Massey Energy

Parent Address

P.O. Box 26765 Richmond, VA 23226

Parent EIN

Signature

Submitted by Greg Fernett, Asst. Safety Director, on 3/12/2007 Signed by Greg Fernett, Asst. Safety Director, on 3/12/2007

Phone Number (304) 854-3514