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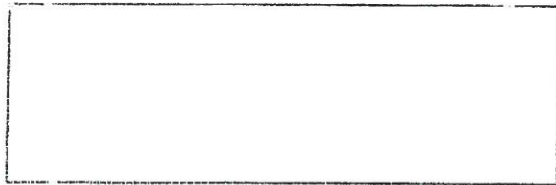
Return completed form to:
ellen.m.briggs@wv.gov or
WV Ethics Commission
210 Brooks Street, Suite 300
Charleston, WV 25301

GA
2-1

Received
FEB 01 2017
WV Ethics Commission

West Virginia Ethics Commission Financial Disclosure Statement

Contact Information and Signature Sheet (This Sheet will not be made public or placed on the Internet.)



Please print clearly

Filer's last name: Justice, II First name: James C.
Spouse's last name: Justice First name: Cathy L.
County: Greenbrier
Mailing address: 208 Dwyer Lane
Lewisburg, WV 24901

Email: governor.wv.gov

Daytime telephone: (304-) 558-2000

Signature and Acknowledgement

I hereby acknowledge, under penalty of perjury, that the information contained in my attached Financial Disclosure Statement, including all attached worksheets, is to the best of my knowledge true, correct and complete.

Filer's signature: *James C. Justice II* Date: 2/1/17

Name: James C.

Justice, II

Return completed form to:
ellen.m.briggs@wv.gov
WV Ethics Commission
210 Brooks Street, Suite 300
Charleston, WV 25301



Candidate information, if applicable
County: _____
Candidate for: _____
Date you filed for candidacy: _____
District or circuit, if applicable: _____

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Revised: 12-9-16

Directions

- Please read and answer **every question**—even if your answer is “N/A” (not applicable). Incomplete original Statements will be returned to you for completion or correction.
- You must file a new Financial Disclosure Statement **each year** you hold or run for a public position.
- If this is your annual filing, the Statement is due by February 1.
- If you are a new appointee, this Statement is due within 30 days of the date of your appointment.
- If you are a candidate for public office, this Statement is due within 10 days of filing your *Certificate of Announcement*.
- The information you provide on this Statement covers the prior calendar year.
- You may attach additional pages to this form if necessary.

1. Name of Filer and Spouse

Filer's last name Justice, II First name James C.
 Spouse's last name Justice First name Cathy L.
 County of residence Greenbrier
 Business (employment) address State Capitol
 City/state/zip Charleston, WV 25305

2. Elective Office

Do you currently hold a county, circuit or state elected office? Yes No

If yes, title of office: Governor

Are you a candidate, or do you plan to become a candidate for public office in the next election? N/A Yes No

If yes, for what office: _____ Date you filed for candidacy: _____

3. Positions on State Boards, Commissions or Agencies

List all State Boards, Commissions or Agencies on which you now serve or have served in the past 12 months through appointment by the Governor. Mark here if N/A

Name: James C. Justice, II

4. Business Names
 List all names under which you and/or your spouse conduct or do business. If you or your spouse are self-employed, list the name or names under which you or your spouse conducts the business, trade, sole proprietorship or profession.
 Mark here if no business names to report
 self spouse
 see attached listing
 self spouse
 Comer Electric, Inc. (inactive)
 self spouse

5. Employment
 For you and your spouse, list the name and address of each full-time or part-time employer(s) during the preceding calendar year. Include all employment with city, county or state government as well as employment in the private sector. Provide your job title and a general description of your job duties. For purposes of this question, an employer is one who provides you with a W-2 form. This does not include self-employment if listed elsewhere on the Financial Disclosure Statement.
 Mark here if neither you nor your spouse were employed during the past year.

	Employer Name and Address	Job title and duties of your position
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	1. State of WV State Capitol, Charleston, WV 25305	Governor
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	2. Greenbrier County Schools P O Box 987 Lewisburg, WV 24901	Head Boys and Girls Basketball Coach
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	3. Greenbrier Hotel Corporation 300 West Main Street, WSS, WV 24986	Operations Advisor
self <input type="checkbox"/> spouse <input type="checkbox"/>	4.	

6. 20% Gross Income Categories for you and your spouse
 Did you or your spouse receive more than 20% of your gross income during the past calendar year from any one or more of the categories listed below? Yes No If yes, mark with an 'X' all categories that apply to you and/or your spouse.

self	spouse	self	spouse	self	spouse
<u>COMPANIES</u>		<u>MINING</u>		<u>GOVERNMENT</u>	
<input type="checkbox"/>	<input type="checkbox"/> Advertising	<input type="checkbox"/>	<input type="checkbox"/> Surface mining	<input type="checkbox"/>	<input type="checkbox"/> City or town
<input type="checkbox"/>	<input type="checkbox"/> Beer, wine or liquor (or distributor)	<input type="checkbox"/>	<input type="checkbox"/> Mining equipment	<input type="checkbox"/>	<input type="checkbox"/> County
<input type="checkbox"/>	<input type="checkbox"/> Brokerage/Financial Advisor	<input type="checkbox"/>	<input type="checkbox"/> Deep mining	<input type="checkbox"/>	<input type="checkbox"/> State
<input type="checkbox"/>	<input type="checkbox"/> Cable television	<u>OIL OR GAS</u>		<u>ASSOCIATIONS OR ORGANIZATIONS</u>	
<input type="checkbox"/>	<input type="checkbox"/> Chemical	<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input type="checkbox"/> Labor Association/Organization
<input type="checkbox"/>	<input type="checkbox"/> Construction	<input type="checkbox"/>	<input type="checkbox"/> Wholesale	<input type="checkbox"/>	<input type="checkbox"/> Professional Association
<input type="checkbox"/>	<input type="checkbox"/> Insurance	<input type="checkbox"/>	<input type="checkbox"/> Exploration	<input type="checkbox"/>	<input type="checkbox"/> Association that promotes gaming or lottery
<input type="checkbox"/>	<input type="checkbox"/> Interstate transportation	<input type="checkbox"/>	<input type="checkbox"/> Production & Drilling	<input type="checkbox"/>	<input type="checkbox"/> Association of public employees or public officials
<input type="checkbox"/>	<input type="checkbox"/> Intrastate transportation	<u>UTILITIES</u>		<input type="checkbox"/>	<input type="checkbox"/> Trade Association or Organization
<input type="checkbox"/>	<input type="checkbox"/> Manufacturing	<input type="checkbox"/>	<input type="checkbox"/> Electric	<u>OTHER</u>	
<input type="checkbox"/>	<input type="checkbox"/> Media	<input type="checkbox"/>	<input type="checkbox"/> Gas	<input type="checkbox"/>	<input type="checkbox"/> Economic Development
<input type="checkbox"/>	<input type="checkbox"/> Promotional	<input type="checkbox"/>	<input type="checkbox"/> Telephone	<input type="checkbox"/>	<input type="checkbox"/> Hospitals or other health care providers
<input type="checkbox"/>	<input type="checkbox"/> Race tracks	<input type="checkbox"/>	<input type="checkbox"/> Water	<input type="checkbox"/>	<input type="checkbox"/> Information Technology
<input type="checkbox"/>	<input type="checkbox"/> Recreation	<u>FINANCIAL</u>		<input type="checkbox"/>	<input type="checkbox"/> Legal service providers
<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input checked="" type="checkbox"/> Banks, Savings & Loan Assoc.	<input type="checkbox"/>	<input type="checkbox"/> Lobbying
<input type="checkbox"/>	<input type="checkbox"/> Timber	<input type="checkbox"/>	<input type="checkbox"/> Loan or Finance Companies		
<input type="checkbox"/>	<input type="checkbox"/> Wholesale				
<input type="checkbox"/>	<input type="checkbox"/> Waste disposal				

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Question 7-For Profit Business	
Question 14-Business and/or Property Interests	
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American Turf Grass Corporation	P O Box 2178, Beaver, WV 25813-2178
Baden Reclamation Company	302 South Jefferson Street, Roanoke, VA 24011
Bardo Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
Beckley Little League, Inc.	P O Box 2178, Beaver, WV 25813-2178
Beech Creek Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
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Bluestone Equipment Management, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Mineral, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Oil Corp.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Resources Inc.	302 South Jefferson Street, Roanoke, VA 24011
Cane Patch Mining Co., Inc.	302 South Jefferson Street, Roanoke, VA 24011
Chestnut Land Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Coaltex, Inc.	P O Box 2178, Beaver, WV 25813-2178
Cumberland Valley Contractors, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Double-Bonus Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Dublin Properties, L.C.	P O Box 2178, Beaver, WV 25813-2178
Dynamic Energy Inc	302 South Jefferson Street, Roanoke, VA 24011
Energy Plus, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Equipment Support Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Far and Sure L. P.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Four Star Resources LLC	302 South Jefferson Street, Roanoke, VA 24011
Frontier Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Gilbert Mine, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Glade Acquisitions, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Glade Springs Real Estate Company L.L.C.	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Grain Development, Inc.	P O Box 2178, Beaver, WV 25813-2178
Grandview Investment Company	P O Box 2178, Beaver, WV 25813-2178
Greenbrier Care, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Clinic Surgery Center, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Golf and Tennis Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Hotel Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
GREENBRIER IA, INC.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Medical Institute, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenthom, LLC	302 South Jefferson Street, Roanoke, VA 24011
GSR LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Infinity Energy, Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice Companies, Inc.	P O Box 2178, Beaver, WV 25813-2178
James C. Justice Companies, LLC	P O Box 2178, Beaver, WV 25813-2178
James River Construction Company	302 South Jefferson Street, Roanoke, VA 24011
JCJ Coal Group LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Aviation, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Coal of Alabama, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Energy Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Farms, LLC	P O Box 2178, Beaver, WV 25813-2178
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Justice Highwall Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Holdings LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Justice Low Seam Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Management Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Coal Transport, LLC	302 South Jefferson Street, Roanoke, VA 24011

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Liggett Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
M & P Services Inc.	302 South Jefferson Street, Roanoke, VA 24011
Machinery Services and Support, LLC	302 South Jefferson Street, Roanoke, VA 24011
Mechel North America Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Meg-Lynn Land Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Middelburg Property, LLC	P O Box 2178, Beaver, WV 25813-2178
Midtown Investments, LLC	P O Box 2178, Beaver, WV 25813-2178
Mine Support Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Monroe Properties, Inc.	P O Box 2178, Beaver, WV 25813-2178
Mountain State Coal Classic, Inc.	P O Box 2178, Beaver, WV 25813-2178
National Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
National Resources, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nine Mile Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
NUFAC Mining Company, Inc	302 South Jefferson Street, Roanoke, VA 24011
Oakhurst Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Charities, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Orchard Coal Company	P O Box 2178, Beaver, WV 25813-2178
Pay Car Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Players Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Premium Coal Company, Incorporated	302 South Jefferson Street, Roanoke, VA 24011
Ranger Coal Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
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Ranger Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Rapidan, LLC	P O Box 2178, Beaver, WV 25813-2178
S and H Mining Inc.	302 South Jefferson Street, Roanoke, VA 24011
Saddlebred, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
SCC Coal Augering, LLC	302 South Jefferson Street, Roanoke, VA 24011
Second Sterling Corp.	302 South Jefferson Street, Roanoke, VA 24011
Sequoia Energy, LLC	302 South Jefferson Street, Roanoke, VA 24011
Southeast Cotton, Inc.	P O Box 2178, Beaver, WV 25813-2178
Southeast Elevators, Inc.	P O Box 2178, Beaver, WV 25813-2178
Southern Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Minerals, LLC	302 South Jefferson Street, Roanoke, VA 24011
Stretcher Neck Properties, Limited Liability Company	P O Box 2178, Beaver, WV 25813-2178
SUMO, L.L.C.	P O Box 2178, Beaver, WV 25813-2178
The Chesapeake and Ohio Traveler, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Clinic, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Resort and Club Management Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club Development Company, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Old White Development Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Triple J, LLC	P O Box 2178, Beaver, WV 25813-2178
Twin Fir Estates, LLC	P O Box 2178, Beaver, WV 25813-2178
Virginia Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Virginia Maintenance and Rebuilding Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Wilcox Industries Inc.	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Hospitality Partners, LLC	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Partners, Inc.	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Resort Premier Properties, LLC	P O Box 2178, Beaver, WV 25813-2178
WV Timber, LLC	P O Box 2178, Beaver, WV 25813-2178

West Virginia Ethics Commission

Financial Disclosure Statement

James C. Justice, II

Question 6

20% Gross Income Categories

"Self" Hospitality

Name: James C.

Justice, II

7. For-Profit Business

List the name and address of each for-profit business on which either you or your spouse serves on the Board of Directors or as an officer. Describe the type of business.

Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a for-profit business.

Name and address of the business	Description of the business
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	
See attached listing	
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	
Comer Electric, Inc., P O Box 2178 Beaver, WV 25813	Electrical Contractor (inactive)
self <input type="checkbox"/> spouse <input type="checkbox"/>	

8. Non-Profit Organization

List the name and address of each non-profit organization on which either you or your spouse serves on the Board of Directors or as an officer. Describe the non-profit organization.

Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a non-profit organization.

Name and address of the organization	Description of the non-profit
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Beckley Little League, Inc. P O Box 2178, Beaver, WV 25813-2178	Chartered Little League Program
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/> Old White Charities, Inc. 300 West Main Street, WSS, WV 24986	Operates a PGA Licensed Charity Golf Tournament
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> The Big Atlantic Classic P O Box 2178, Beaver, WV 25813-2178	Charity Basketball Tournament

9. Sales or Contracts with State, County or Local Government

During the past calendar year, did you or your spouse have any sales or contracts with any unit of state, county or local government? Yes No (Sales or contracts for goods or services may be either direct or through a partnership, corporation or association in which either you or your spouse owned or controlled more than 10 percent.)

If yes, identify the government agency that purchased the goods or services, and describe the nature of the goods or services. (See the instruction sheet for more information about the Ethics Act's prohibition against having an interest in a public contract under W. Va. Code § 6B-2-5(d).)

Name of Government organization	Description of goods or services provided
self spouse <input checked="" type="checkbox"/> Example: State of WV DHHR	Foster home placement studies
self <input checked="" type="checkbox"/> spouse Example: Clay County Sheriff's Department	Rental of garage space for patrol cars
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> See attached listing	
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	

10. Adult Children – Public Employment

List the name and business address of any adult child or step-child employed by any unit of state, county or local government.

Mark here if this question does not apply to you.

Name of child or step-child	Business address

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Southeast Elevators, Inc.	P O Box 2178, Beaver, WV 25813-2178
Southern Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Minerals, LLC	302 South Jefferson Street, Roanoke, VA 24011
Stretcher Neck Properties, Limited Liability Company	P O Box 2178, Beaver, WV 25813-2178
SUMO, L.L.C.	P O Box 2178, Beaver, WV 25813-2178
The Chesapeake and Ohio Traveler, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Clinic, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Resort and Club Management Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club Development Company, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Old White Development Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Triple J, LLC	P O Box 2178, Beaver, WV 25813-2178
Twin Fir Estates, LLC	P O Box 2178, Beaver, WV 25813-2178
Virginia Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Virginia Maintenance and Rebuilding Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Wilcox Industries Inc.	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Hospitality Partners, LLC	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Partners, Inc.	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Resort Premier Properties, LLC	P O Box 2178, Beaver, WV 25813-2178
WV Timber, LLC	P O Box 2178, Beaver, WV 25813-2178

Account Name	Justice Related Entity	Service Provided
WV Ethics Commission Financial Disclosure Statement		
James C. Justice, II		
Question 9-Sales or Contracts with Government Agencies		
All Listed Fall into "Self" Category		
Buffalo Elementary School	Justice Related Entity	Service Provided
City of Charleston	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
Governors Highway Safety Program	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
West Virginia Department of Military Affairs and Public Safe	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
West Virginia Dept of Transportation-Division of Highways	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
West Virginia Division of Corrections	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
West Virginia Division of Justice and Community Service	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
West Virginia Division of Rehabilitation Services	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
West Virginia Massage Therapy Licensure Board	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
West Virginia State Treasurer's Office	Glade Springs Resort	Meeting Facilities, Food & Beverage and/or Lodging
WV State Women's Tennis	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
WVU Gold & Blue Spring Game Coaches	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
Marshall Univ Dep of Orthopaedic Surgery	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging
WV School of Osteopathic Medicine	The Greenbrier	Meeting Facilities, Food & Beverage and/or Lodging

11. DEBTS

A. Owed to others: List the names of all persons residing or transacting business in the state who you owe more than \$5,000 (in the aggregate) on the date of this Statement. Include debts you owe in the name of any other person and debts on which you are a cosigner.

You **DO NOT** have to report:

- 1. Debts to immediate family members, parents or grandparents
- 2. Home mortgages for your primary and secondary residences
- 3. Loans for autos maintained for the use of your immediate family
- 4. Student loans
- 5. Debts resulting from the ordinary conduct of your business, profession or occupation
- 6. Debts to a financial institution or to a credit card company

If any debt over \$5,000, which is otherwise non-reportable, required the approval of the state or any of its political subdivisions, or if a loan was obtained from the "Linked Deposit Program" (W. Va. Code § 12-1A-1 et seq.), you must list the debt.

Mark here if you owe no debts as described above.

B. Owed to you: List the names of all persons residing or transacting business in the state who owe you, in the aggregate, more than \$5,000 on the date of this Statement (either in your name or any other person's name for your use or benefit.)

You **DO NOT** have to report:

- 1. Debts from immediate family members, parents or grandparents
- 2. Debts resulting from the ordinary conduct of your business, profession or occupation
- 3. Demand or saving accounts in banks, savings and loan associations, or other similar depositories
- 4. Loans by you to any business in which you have an ownership interest

Mark here if you had no debts owed to you as described above.

Charles S. Morton

Steven and Holly Gillespie

12. GIFTS

A gift is anything with monetary value, including meals and beverages. If you, your spouse, and/or any of your dependents received one or more gifts whose total value is more than \$100 from a person, business or organization which has a direct and immediate interest in a governmental activity over which you have control, then list the name of each giver UNLESS it falls into one of the exceptions listed below. "Total value" includes the cumulative fair market value of all gifts from the same source, directly or indirectly, during the previous calendar year.

Gifts from the following sources need **NOT** be reported:

- 1. your spouse, child, grandchild, parents or grandparents
- 2. a trust established by your spouse, child, grandchild or ancestor
- 3. a will or lawful inheritance in the absence of a will
- 4. a registered lobbyist (*registered lobbyists report these expenditures on the Lobbyist Schedule A form with their Lobbyist Activity Reporting forms*)

Mark here if you received no gifts as described above.

Name: James C. Justice, II

This page applies to questions 13 and 14 on the next page.

**** If you are an elected official, candidate or state or higher education employee, you do not need to complete Worksheet A. You must, however, answer questions 13 and 14 about you and your spouse.**

**** All other filers:** If you have been appointed to serve on a State Board, Commission or Agency by the Governor and receive no compensation for your service, you may not be required to report certain financial information about your spouse. Complete Worksheet A to determine if this spousal exemption applies. You still must report your own income and business information in questions 13 and 14.

Worksheet A (for questions 13 and 14)

Part 1. Are you a State Board, Commission or Agency member appointed by the Governor?

YES ____ Continue to Part 2.

NO ____ **DO NOT** complete parts 2 or 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

Part 2. Do you hold another office or employment position that requires you to file this Financial Disclosure Statement?

YES ____ **DO NOT** complete part 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

NO ____ Continue to Part 3.

Part 3. Complete this section to determine if you are exempt from disclosing certain financial information about your spouse in questions 13 and 14 on the next page.

List the name of the State Board, Commission or Agency of which you are an appointed member:

Board name: _____

Check each box that applies:

1. There is no compensation, per diem, salary or other payment authorized by state law for serving on this Board or Commission. (Excluding travel or expense reimbursement) Note: The test is not whether you decline compensation but whether it is authorized by code, statute or law.
2. Neither my spouse nor a business with which he or she is associated is regulated by the State Board, Commission or Agency on which I serve by appointment. ("Associated" is defined as a business in which your spouse, or his or her immediate family member, is a director, officer, owner, employee, compensated agent or holder of stock which constitutes five percent or more of the total outstanding stocks of any class. "Immediate family member" means dependent children, grandchildren or parents.)
3. Neither my spouse nor a business with which he or she is associated has a contract with, or receives any grants or appropriations from, the State Board, Commission or Agency on which I (the filer) serve.

⇒ If you have checked all three boxes in Part 3 above, then answer questions 13 and 14 on the next page as they pertain only to you.

⇒ If you did not check all three boxes in Part 3, you must answer questions 13 and 14 in their entirety as they pertain to both you and your spouse.

13. ALL sources of income over \$1,000 including employment - (To determine if you must disclose income information about your spouse, refer to Worksheet A)

- a. List every source or category of income or employment over \$1,000 received by you and/or your spouse during the preceding calendar year in your name, or by any other person for your use or benefit. Include employment even if listed elsewhere on this Statement.
- b. Include distributions received from retirement and pension accounts.
- c. Do not list specific names of clients or customers. For example, if you are a lawyer or an insurance agent, do not list the names of your clients.
- d. Do not disclose actual dollar amounts of income, only the source.

Indicate if the income was received by you or your spouse by marking the appropriate box in the chart below.

Categories of income over \$1,000	Description (or job title)
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Example: Social Security	U.S. Government
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Sold real estate	Sold residence in Beckley
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Example: Farming/timber	Sold timber from my farm
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Employment	Teacher, Mingo County schools
self <input type="checkbox"/> spouse <input type="checkbox"/> Employment	Greenbrier Hotel Corporation
self <input type="checkbox"/> spouse <input type="checkbox"/> Employment	Coach-Greenbrier County Schools
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Bank Director Fees	First National Bank-Ronceverte, WV
self <input type="checkbox"/> spouse <input type="checkbox"/> Interest on CD's	Commercial bank
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Dividends	Publicly traded investments
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Stock sales	Publicly traded investments

14. Business and/or Property Interests - (To determine if you must disclose business or property interests of your spouse, refer to Worksheet A)

List the name and address of each business in which, during the past calendar year, you or your spouse held an interest with a fair market value of \$10,000 or more including, but not limited to: non-publicly owned businesses, publicly or privately traded stocks, bonds or securities, including those held in self-directed retirement accounts, and commercial real estate. (For purposes of this question, DO NOT include mutual funds or specific holdings in mutual funds or retirement accounts. However, distributions from retirement accounts must be reported in question 13 if they are greater than over \$1,000 annually.) Attach additional sheets if necessary.

Mark here if neither you nor your spouse had any interest in a business or real estate as described above.

self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Jones Coal Hauling, 123 Main Street, Placeville WV
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Example: Stonefront Apartment Building, 123 Main Street, Charleston WV 25312
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/> Example: Acme Bank Stock, 788 Water Street, Cincinnati OH 34343
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/>
see attached listing
self <input type="checkbox"/> spouse <input type="checkbox"/>
self <input type="checkbox"/> spouse <input type="checkbox"/>

WV ETHICS COMMISSION		
FINANCIAL DISCLOSURE STATEMENT		
JAMES C. JUSTICE, II		
QUESTION 14-BUSINESS AND/OR PROPERTY INTERESTS (HOLDINGS WITHIN THE PAST YEAR-EXCLUDING MUTUAL FUNDS AND RETIREMENT ACCOUNTS)		
SEE ATTACHED LISTING OF PRIVATELY HELD BUSINESSES		
PUBLICLY TRADED SECURITIES:		
FEDERATED TAX FREE OBLIGATIONS MONEY MARKET	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
KANAWHA PUTNAM SINGLE FAMILY MORTGAGE BOND	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WV STATE GO REF BONDS	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
APPLIED MATERIALS	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
MICROSOFT	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BANK OF AMERICA	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BERKSHIRE HATHAWAY CLASS A	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BERKSHIRE HATHAWAY CLASS B	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
FIRST NATIONAL BANKSHARES CORPORATION	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
STATE STREET CORP	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
CATERPILLAR	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
GENERAL ELECTRIC	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
ABBOTT LABORATORIES	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
ABBVIE, INC. COM	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BRISTOL MYERS SQUIBB	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
JOHNSON & JOHNSON	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
MERCK & CO.	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
HERSHEY CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
PEPSICO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
PROCTOR & GAMBLE	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WAL-MART	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
AXIALL CORP	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
EXXON MOBIL	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
TEXCON INC	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WALTER ENERGY	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
FORD MOTOR CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WALT DISNEY CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
CHEMOURS CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
DUPONT	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
PPG INDUSTRIES	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
U S STEEL CORP	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
GOOGLE CLASS A	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
GOOGLE CLASS B	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
CENTURYLINK	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WALTER INVESTMENT MANAGEMENT CORP REIT	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BP, PLC	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
ALLEGION PUB, LTD	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
INGERSOLL RAND	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
APPLE, INC. NOTES	SELF	C/O EFG BANK, CAYMAN ISLANDS
BHP BILLITON NOTES	SELF	C/O EFG BANK, CAYMAN ISLANDS
MACQUARIE GROUP NOTES	SELF	C/O EFG BANK, CAYMAN ISLANDS
MORGAN STANLEY NOTES	SELF	C/O EFG BANK, CAYMAN ISLANDS
RIO TINTO FINANCE NOTES	SELF	C/O EFG BANK, CAYMAN ISLANDS
UNITED MEXICAN STATES MEDIUM TERM NOTES	SELF	C/O EFG BANK, CAYMAN ISLANDS
QUALCOMM NOTES	SELF	C/O EFG BANK, CAYMAN ISLANDS
APPLE	SPOUSE	C/O SCOTTRADE
AMERICAN CAPITAL, LTD	SPOUSE	C/O SCOTTRADE
AMAZON.COM	SPOUSE	C/O SCOTTRADE
BP, PLC	SPOUSE	C/O SCOTTRADE
DRYSHIPS, INC.	SPOUSE	C/O SCOTTRADE
FORD MOTOR CO	SPOUSE	C/O SCOTTRADE
MICROSOFT	SPOUSE	C/O SCOTTRADE
NETFLIX	SPOUSE	C/O SCOTTRADE
YUM BRANDS	SPOUSE	C/O SCOTTRADE
MONSTER BEVERAGE CORP	SPOUSE	C/O SCOTTRADE
WEST VIRGINIA MEDIA PARTNERS	SELF	350 QUARRIER ST, CHARLESTON, WV 25301
NEXEON MEDSYSTEMS (CELONOVA)	SELF	1500 BULL LEA ROAD, LEXINGTON, KY 40511
COMPRESSUS	SELF	101 CONSTITUTION AVENUE, NW, WASHINGTON, DC 20001
MECHEL, OAO PREFERRED	SELF	C/O GOLDMAN SACHS
PREMIER BANK, INC.	SELF	2883 5TH AVENUE, HUNTINGTON, WV 25702
PREMIER BANK, INC.	SPOUSE	2883 5TH AVENUE, HUNTINGTON, WV 25702
MORGANTOWN INDUSTRIAL PARK ASSOCIATES, LP	SELF	P O BOX 1138, SHEPHERDSVILLE, KY 40165
ALLEGHENY CREATIVE ENERGY SOLUTIONS, INC.	SELF	191 S. KEIM ST., SUITE 110, POTTSTOWN, PA 19464

WV Ethics Commission Financial Disclosure Statement	
James C. Justice, II	
Question 4-Business Names	
Question 7-For Profit Business	
Question 14-Business and/or Property Interests	
Entity Name	Entity Address
A & G Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Airway Resources, LLC	302 South Jefferson Street, Roanoke, VA 24011
American Turf Grass Corporation	P O Box 2178, Beaver, WV 25813-2178
Baden Reclamation Company	302 South Jefferson Street, Roanoke, VA 24011
Bardo Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
Beckley Little League, Inc.	P O Box 2178, Beaver, WV 25813-2178
Beech Creek Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bellwood Corporation	P O Box 2178, Beaver, WV 25813-2178
BKCC L.L.C.	P O Box 2178, Beaver, WV 25813-2178
Black River Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
Blueridge Farm Center, Inc.	P O Box 2178, Beaver, WV 25813-2178
Bluestone Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Energy Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Equipment Management, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Mineral, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Oil Corp.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Resources Inc.	302 South Jefferson Street, Roanoke, VA 24011
Cane Patch Mining Co., Inc.	302 South Jefferson Street, Roanoke, VA 24011
Chestnut Land Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Coaltex, Inc.	P O Box 2178, Beaver, WV 25813-2178
Cumberland Valley Contractors, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Double-Bonus Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Dublin Properties, L.C.	P O Box 2178, Beaver, WV 25813-2178
Dynamic Energy Inc	302 South Jefferson Street, Roanoke, VA 24011
Energy Plus, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Equipment Support Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Far and Sure L. P.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Four Star Resources LLC	302 South Jefferson Street, Roanoke, VA 24011
Frontier Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Gilbert Mine, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Glade Acquisitions, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Glade Springs Real Estate Company L.L.C.	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Grain Development, Inc.	P O Box 2178, Beaver, WV 25813-2178
Grandview Investment Company	P O Box 2178, Beaver, WV 25813-2178
Greenbrier Care, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Clinic Surgery Center, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Golf and Tennis Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Hotel Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
GREENBRIER IA, INC.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Medical Institute, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenthorn, LLC	302 South Jefferson Street, Roanoke, VA 24011
GSR LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Infinity Energy, Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice Companies, Inc.	P O Box 2178, Beaver, WV 25813-2178
James C. Justice Companies, LLC	P O Box 2178, Beaver, WV 25813-2178
James River Construction Company	302 South Jefferson Street, Roanoke, VA 24011
J.C.J Coal Group LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Aviation, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Coal of Alabama, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Energy Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Farms, LLC	P O Box 2178, Beaver, WV 25813-2178
Justice Family Foundation, Inc.	P O Box 2178, Beaver, WV 25813-2178
Justice Family Group, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Justice Family Racing, LLC	P O Box 2178, Beaver, WV 25813-2178
Justice Highwall Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Holdings LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Justice Low Seam Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Management Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Coal Transport, LLC	302 South Jefferson Street, Roanoke, VA 24011

WV Ethics Commission Financial Disclosure Statement	
James C. Justice, II	
Question 4-Business Names	
Question 7-For Profit Business	
Question 14-Business and/or Property Interests	
Entity Name	Entity Address
Kentucky Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Keystone Service Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Kirby Land Company, Inc.	P O Box 2178, Beaver, WV 25813-2178
Liggett Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
M & P Services Inc.	302 South Jefferson Street, Roanoke, VA 24011
Machinery Services and Support, LLC	302 South Jefferson Street, Roanoke, VA 24011
Mechel North America Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Meg-Lynn Land Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Middelburg Property, LLC	P O Box 2178, Beaver, WV 25813-2178
Midtown Investments, LLC	P O Box 2178, Beaver, WV 25813-2178
Mine Support Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Monroe Properties, Inc.	P O Box 2178, Beaver, WV 25813-2178
Mountain State Coal Classic, Inc.	P O Box 2178, Beaver, WV 25813-2178
National Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
National Resources, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nine Mile Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
NUFAC Mining Company, Inc	302 South Jefferson Street, Roanoke, VA 24011
Oakhurst Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Charities, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Orchard Coal Company	P O Box 2178, Beaver, WV 25813-2178
Pay Car Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Players Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Premium Coal Company, Incorporated	302 South Jefferson Street, Roanoke, VA 24011
Ranger Coal Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Group, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Rapidan, LLC	P O Box 2178, Beaver, WV 25813-2178
S and H Mining Inc.	302 South Jefferson Street, Roanoke, VA 24011
Saddlebred, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
SCC Coal Augering, LLC	302 South Jefferson Street, Roanoke, VA 24011
Second Sterling Corp.	302 South Jefferson Street, Roanoke, VA 24011
Sequoia Energy, LLC	302 South Jefferson Street, Roanoke, VA 24011
Southeast Cotton, Inc.	P O Box 2178, Beaver, WV 25813-2178
Southeast Elevators, Inc.	P O Box 2178, Beaver, WV 25813-2178
Southern Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
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SUMO, L.L.C.	P O Box 2178, Beaver, WV 25813-2178
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Wintergreen Partners, Inc.	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Resort Premier Properties, LLC	P O Box 2178, Beaver, WV 25813-2178
WV Timber, LLC	P O Box 2178, Beaver, WV 25813-2178