COY K. LANE, JR. 1806 Browning Trace Lexington, KY 40509 859-327-7822 cklane@twc.com

Personal History:

Date of Birth: 8/31/60

Married (Delores); 1 daughter, age 29, 1 son, age 21

Education History:

1978-1982 Virginia Polytechnic Institute and State University

Blacksburg, Virginia B.S. Mining Engineering Summa Cum Laude 3.62/4.0

Work History:

August 2014 – Present

CKLConsulting, LLC

Consulting Company serving the mining and energy industry. Thirty four years experience i nthe mining and energy industry with management experience in operations, engineering, safety, exploration, acquisitions, business development, land management, and human resources.

January 2005 – August 2014

James River Coal Company

Senior Vice President & Chief Operating Officer

Responsible for all aspects of 13 million tons of production from 37 surface and underground operations, located in Kentucky, West Virginia and Indiana. James River produces both thermal and metallurgical coal for domestic and export. James River has approximately 2,350 employees.

March 2003 – January 2005

Horizon Natural Resources, Ashland, KY

Senior Vice President of Eastern Operations

Responsible for all aspects of 20 million tons of production from surface and underground operations. Eastern Operations also includes Mining Technologies highwall miner division with five operations in the United States, along with two rebuild facalities.

April 2002 – March 2003

Horizon Natural Resources, Ashland, KY

Vice President of Technical Services

Responsible for land management, exploration and development, idle properties, bonding and technical support of operations.

September 1998 – April 2002

AEI Resources, Inc., Ashland, KY

Vice President of Operations

Responsible for the union-free underground operations. This includes sixteen underground production units and four preparation plants. (Managed Mining Technologies Inc. highwall mining operations until 12/1/01. Nine units in operation, one company location, three as

contractor operations, and five leased units. Along with the production units, Mining Technologies operates two re-build facilities.)

November 1995 – August 1998

Bluegrass Coal Development Company, Lexington, KY

President

Responsible of all aspect on a 9 million ton per year coal company including; underground mines, large surface mines and several plants and loadouts in the East. Directly managed all support functions: engineering, accounting, land, human resources, and acquisitions.

February 1995 - November 1995

Old Ben Coal Company, Benton, Illinois

<u>President</u>

Responsible of all aspect on a 9.5 million ton per year coal company including four large underground mines, two large surface mines and several plants and loadouts in the Mid-West. Directly managed all support functions: engineering, accounting, land and human resources.

September 1994 - February 1995

Old Ben Coal Company, Indiana Division, Oakland City, Indiana

General Manager

Responsibilities included management of two large surfaces mines and division office.

January 1994 - September 1994

Pittston Coal Corporation, Addington Division, Ashland, Kentucky

General Manager

Responsibilities included management of large surface mine in Ohio, engineering department, purchasing department and re-build shop.

April 1993 - January 1994

Addington, Inc., Ashland, Kentucky

Manager of Operations Development

Responsibilities include management of seven preparation plants and two train loadouts. Also responsible for construction and special projects.

May 1990 - March 1993

Pen Coal Corporation, Dunlow, West Virginia

Assistant Vice President of Operations

Responsibilities included general management of operations for two surface mines, two underground mines, one preparation plant, engineering, land, and accounting departments.

June 1988 - April 1990

A. T. Massey, Peerless Eagle Division, Summersville, West Virginia

Manager of Operations, April 1989 - April 1990

Manager of Engineering, June 1988 - March 1989

July 1984 - May 1988

A. T. Massey, Elk Run Division, Sylvester, West Virginia

Mine Foreman, June 1987 - May 1988

Section Foreman, January 1986 - May 1987

Construction Foreman February 1985 - December 1985

Mining Engineer, July 1984 - January 1985

February 1984 - June 1984

A. T. Massey, Peerless Eagle Division, Summersville, West Virginia Project Engineer

April 1983 - January 1984

A. T. Massey, Rawl Sales Division, Williamson, West Virginia Project Engineer

June 1980 - March 1983

A. T. Massey, Elk Run Division, Sylvester, West Virginia

Maintenance Engineer, January 1983 - March 1983

Underground Operator, June 1982 - December 1982

Engineering Department, June 1981 - September 1981

Survey Crew, June 1980 - September 1980

Certifications:

1982 AIME, Old Timers Award

1984 West Virginia Mine Foreman 34146

1990 Professional Engineer 10781

Offices:

Past Chairman; SME, Central Appalachian Section

Past Chairman; Kentucky Coal Association

Member Careers In Coal, King Coal and Old Timers Club