

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0451500

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KNOX CREEK COAL CORPORATION
Company ID: 0451500
State of origin: Virginia
Formation date: 1/30/1998 12:00:00 AM
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Principal Office

5703 CRUTCHFIELD DRIVE
NORTON, VA 24273

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RONALD B HALL	ONE ALPHA PLACE, BRISTOL, VA 24202
Assistant Secretary	TERESA J DARNELL	ONE ALPHA PLACE, BRISTOL, VA 24202
Secretary	VAUGHN R GROVES	ONE ALPHA PLACE, BRISTOL, VA 24202
Treasurer	FRANK J WOOD	ONE ALPHA PLACE, BRISTOL, VA 24202

Directors

Director	RONALD B HALL	ONE ALPHA PLACE, BRISTOL, VA 24202
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Signatures

Signature	TERESA J DARNELL
Title	ASST SECRETARY