

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0451500

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

340 MARTIN LUTHER KING JR. BOULEVARD
BRISTOL, TN 37620

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS M. KEITH	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
Secretary	Roger L. Nicholson	300 Running Right Way, Julian, WV 25529
Treasurer	C. ANDREW EDISON	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
Vice President	C. ANDREW EDISON	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
Vice President	Roger L. Nicholson	300 Running Right Way, Julian, WV 25529

Directors

Director	THOMAS M. KEITH	340 MARTIN LUTHER KING JR. BOULEVARD, BRISTOL, TN 376260
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Signatures

Signature	Roger L. Nicholson
Title	Secretary