

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MARY HELEN COAL CORPORATION
Company ID: 0479402
State of origin: Virginia
Formation date: 8/26/1999 12:00:00 AM
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Principal Office

P. O. BOX 70
BLACKSTONE, VA 23824

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John W GRAVATT	PO BOX 70 BLACKSTONE VA 23824
Secretary	JEROME WILSON	PO BOX 65 BLACKSTONE,VA 23824
Treasurer	John W GRAVATT	PO BOX 70 BLACKSTONE VA 23824

Directors

Director	MAYO K GRAVATT	PO BOX 70 BLACKSTONE VA 23824
Director	JOHN W GRAVATT	PO BOX 70 BLACKSTONE VA 23824
Director	JEROME WILSON	PO BOX 65 BLACKSTONE VA23824

Signatures

Signature	John W. Gravatt
Title	President