Kentucky Secretary of State Annual Report

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Company DANIEL BOONE COAL CO., INC.

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Principal Office Registered Agent

PO DRAWER 724 THOR H. BAHRMAN CORBIN, KY 40702 718 - 18TH STREET CORBIN, KY 40701

Officers

President William Shahan II P.O. Drawer 724, Corbin, KY 40702 Vice President Thor Bahrman P.O. Drawer 724, Corbin, KY 40702

Directors

Director William Shahan II P.O. Drawer 724, Corbin, KY 40702

Signatures

Signature Thor H. Bahrman

Title Agent