

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY RIVER COAL CORPORATION
Company ID 0063504.09.99999
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Principal Office

200 W. VINE ST., STE. 8-K
LEXINGTON, KY 40507

Registered Agent

GARY I. CONLEY
300 BLACK GOLD BOULEVARD
P. O. BOX 269
HAZARD, KY 41702

Officers

President	Fred N Parker	200 W Vine St., Lexington, KY 40507
Vice President	Gary I Conley	PO Box 260, Hazard, KY 41702
Treasurer	Carroll R Crouch	200 W Vine St., Lexington, KY 40507
Secretary	Carroll R Crouch	200 W Vine St., Lexington, KY 40507

Directors

Director	Catesby W Clay	200 W Vine St., Lexington, KY 40507
Director	James G Kenan III	200 W Vine St., Lexington, KY 40507
Director	Chiswell D Langhorne, Jr.	1680 31st Street NW, Washington, DC 20007

Signatures

Signature Carroll R Crouch
Title Corporate Secretary