

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063504
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KENTUCKY RIVER COAL CORPORATION
Company ID: 0063504
State of origin: Virginia
Formation date: 5/15/1915 12:00:00 AM
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Principal Office

250 West Main Street - Ste 1823
LEXINGTON, KY 40507

Registered Agent Name/Address

STEPHEN G BARKER
300 BLACK GOLD BOULEVARD
P. O. BOX 269
HAZARD, KY 41702

Current Officers

President	Fred N Parker	250 W Main St.-Ste 1823, Lexington, KY 40507
Secretary	Carroll R Crouch	250 W Main St.-Ste 1823, Lexington, KY 40507
Treasurer	Carroll R Crouch	250 W Main St.-Ste 1823, Lexington, KY 40507
Vice President	STEPHEN G BARKER	PO Box 269, Hazard, KY 41702

Directors

Director	Catesby W Clay	250 W Main St.-Ste 1823, Lexington, KY 40507
Director	James G Kenan III	250 W Main St.-Ste 1823, Lexington, KY 40507
Director	Chiswell D Langhorne, Jr.	1680 31st Street NW, Washington, DC 20007
Director	FRED N PARKER	250 W Main St.-Ste 1823, Lexington, KY 40507
Director	GARY I CONLEY	PO Box 269, Hazard, KY 41702

Signatures

Signature	Carroll R Crouch
Title	Secretary & Treasurer