

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: KENTUCKY BERWIND LAND COMPANY
Company ID: 0186206
State of origin: Kentucky
Formation date: 4/11/1963 12:00:00 AM
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Principal Office

300 SUMMERS STREET, SUITE 1050
CHARLESTON, WV 25301

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Randy D. Wright	300 Summers Street Suite 1050 Charleston, WV 25301
Secretary	Bruce D. Reed	1500 Market Street, Philadelphia, PA 19102
Treasurer	Bryan Ronck	1500 Market Street, Philadelphia, PA 19102
Vice President	Steve Dale	1500 Market Street, Philadelphia, PA 19102

Directors

Director	Bryan Ronck	1500 Market Street, Philadelphia, PA 19102
Director	Bruce D. Reed	1500 Market Street, Philadelphia, PA 19102

Signatures

Signature	MARY A LARUE
Title	AUTHORIZED PERSON