

Kentucky Secretary of State Annual Report

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Company MCCOY ELKHORN COAL CORPORATION
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Principal Office

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SUITE 1600
RICHMOND, VA 23219

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Randall K Taylor	901 East Byrd Street, Suite 1600, Richmond VA 23219
Secretary	Michelle R Staton	901 East Byrd Street, Suite 1600, Richmond VA 23219
Treasurer	Samuel Hopkins, II	901 East Byrd Street, Suite 1600, Richmond VA 23219

Directors

Director	Peter T Socha	901 East Byrd Street, Suite 1600, Richmond VA 23219
Director	Randall K Taylor	901 East Byrd Street, Suite 1600, Richmond VA 23219

Signatures

Signature Samuel Hopkins, II
Title Vice President