

Kentucky Secretary of State Annual Report

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Company	MCCOY ELKHORN COAL CORPORATION
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Principal Office

901 EAST BYRD STREET
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	James T. Ketron	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
Director	Coy k Lane	901 East Byrd Street, Suite 1600, Richomond Va 23219

Signatures

Signature	Steve Gaeth
Title	Controller