

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0034410
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MCCOY ELKHORN COAL CORPORATION
Company ID: 0034410
State of origin: Kentucky
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Principal Office

901 EAST BYRD STREET
SUITE 1600
RICHMOND, VA 23219

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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