

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0034410
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: MCCOY ELKHORN COAL CORPORATION
Company ID: 0034410
State of origin: Kentucky
Formation date: 2/5/1971 12:00:00 AM
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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	Andrew Hampton	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