

Kentucky Secretary of State Annual Report

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Company	VANTAGE MINING COMPANY
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Principal Office

P.O. BOX 26765
RICHMOND, VA 232616765

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	JOHN L CLINE, JR.	P. O. Box 299, Sidney, KY 41564
Assistant Secretary	LARRY E PALMER	P.O. BOX 26765, RICHMOND,VA 23261
Assistant Secretary	M SHANE HARVEY	P. O. BOX 1951, CHARLESTON, WV 25327
Assistant Secretary	PHILLIP C MONROE	P. O. BOX 1951, CHARLESTON, WV 25327
Assistant Secretary	KATHERINE J CARPENTER	P.O. BOX 26765, RICHMOND,VA 23261
Secretary	RICHARD R GRINNAN	P.O. BOX 26765, RICHMOND,VA 23261
Treasurer	PHILIP W NICHOLS	P.O. BOX 26765, RICHMOND,VA 23261

Directors

Director	MARK A CLEMENS	P. O. BOX 1951, CHARLESTON, WV 25327
Director	JOHN L CLINE, JR	P. O. Box 299, Sidney, KY 41564

Signatures

Signature	Richard R. Grinnan
Title	Secretary