

Kentucky Secretary of State Annual Report

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Company CRYSTAL COAL USA, INC.
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Principal Office

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Richlands, VA 24641

Registered Agent

GARY D. OUSLEY
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Officers

President	Scott Burks	P.O. Box 250 Richlands, VA 24641
Treasurer	David Cline	P.O. Box 250 Richlands, VA 24641

Directors

Director	Ernie Gattuso	P.O. Box 250 Richlands, VA 24641
Director	Scott Burks	P.O. Box 250 Richlands, VA 24641
Director	Fairley Burks	P.O. Box 250 Richlands, VA 24641
Director	Steve Sarver	P.O. Box 250 Richlands, VA 24641
Director	Raymond Cline	P.O. Box 250 Richlands, VA 24641
Director	Jeffrey Cline	P.O. Box 250 Richlands, VA 24641

Signatures

Signature David Cline
Title Secretary-Treasurer