

Kentucky Secretary of State Annual Report

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Company	EMLYN COAL PROCESSING OF MINNESOTA, LLC
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Principal Office

3080 CENTERVILLE ROAD
LITTLE CANADA, MN 55117

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Bart J. Montanari	13481 60th Street N. Oak Park Heights, MN 55082
Manager	David N. Kloeber	3080 Centerville Road Little Canada, MN 55117

Signatures

Signature	David N. Kloeber
Title	Chief Financial Manager