Kentucky Secretary of State Annual Report

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Company BEAVER DAM COAL COMPANY

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Principal Office Registered Agent

701 MARKET STREET CT CORPORATION SYSTEM STE. 725 KY HOME LIFE BLDG ST. LOUIS, MO 63101-1826 LOUISVILLE, KY 40202

Officers

President	J C SEVEM	701 Market Street, St. Louis, MO 63101
Treasurer	W L HAWKINS, JR.	701 Market Street, St. Louis, MO 63101
Vice President	W L HAWKINS, JR.	701 Market Street, St. Louis, MO 63101
Vice President	J F QUINN	701 Market Street, St. Louis, MO 63101

Directors

Director	F D PALMER	701 Market Street, St. Louis, MO 63101
Director	J C SEVEM	701 Market Street, St. Louis, MO 63101
Director	L B STOTTLYMYRE	701 Market Street, St. Louis, MO 63101

Signatures

Signature J.F. Quinn Vice President