Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LETCHER COUNTY COAL AND IMPROVEMENT COMPANY

Company ID: 0030612 State of origin: Kentucky

Formation date: 5/27/1943 12:00:00 AM Date filed: 2/18/2011 8:15:47 AM

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Principal Office

% JANE L. MARSHALL 2302 MARBURY RD. PITTSBURGH, PA 15221

Registered Agent Name/Address

PATRICIA R. LEWIS 554 S. WOODLAND DR. RADCLIFF, KY 401602345

Current Officers

President	Jane L Marshall	2302 Marbury Rd., Pittsburgh, PA 15221-3670
Secretary	Patricia R Lewis	554 S WOODLAND DR RADCLIFF KY 40160-2345

Directors

Director	Janet L Welliver	21340 PELICAN SOUND DR. ESTERO, FO 33928
Director	Evelyn L Wolfe	345 COLLEGE ST GEORGETOWN, KY 40324
Director	B Lewis Wolfe	345 E COLLEGE ST, GEORGETOWN, KY 40324
Director	Patricia R Lewis	SAME AS SECY ABOVE
Director	Jane I Marshall	2302 MARBURY ROAD PITTSBURGH PA 15221

Signatures

Signature Jane L Marshall Title President