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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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: 2/28/2012 4:36:43 PM

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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	B Lewis Wolfe	345 E COLLEGE ST, GEORGETOWN, KY 40324
Director	Patricia R Lewis	SAME AS SECY ABOVE
Director	Jane L Marshall	2302 MARBURY ROAD PITTSBURGH PA 15221
Director	Stuart S Lewis	505 ANNANDALE ROAD, KNOXVLLE, TN 37934
Director	Martin W Lewis	33 FAIRWAY RIDGE, LAKE WYLIE, SC 29710-9209
Director	Edwin P Scherer	333 E MAIN STREET, SUITE 610, LOUISVILLE, KY 40202

Signatures

Signature JANE L MARSHALL PRESIDENT