Kentucky Secretary of State Annual Report

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Company COCHISE COAL COMPANY, INC.

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Principal Office

Registered Agent

12410 HANSON RD CHESTER M. THOMAS SLAUGHTERS, KY 42456 12410 HANSON RD SLAUGHTERS, KY 42456

Officers

President Chester M. Thomas 12410 Hanson Road, Slaughters, KY 42456 Secretary Chester M. Thomas 12410 Hanson Road, Slaughters, KY 42456

Directors

Director Chester M. Thomas 12410 Hanson Road, Slaughters, KY 42456

Signatures

Signature Chester M. Thomas

Title President and Secretary-Treasurer