

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: KENTUCKY MINE POWER, INC.
Company ID: 0652114
State of origin: Kentucky
Formation date: 12/4/2006 12:00:00 AM
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Principal Office

301 RHL BLVD, SUITE 10
CHARLESTOWN, WV 25309

Registered Agent Name/Address

CECIL C. VARNEY
31 RIVERFRONT RD.
WARFIELD, KY 41267

Current Officers

President	JOHN W PREECE	301 RHL Blvd., Suite 10, Charleston, WV 25309
Treasurer	TIMOTHY J GREGORY	301 RHL Blvd., Suite 10, Charleston, WV 25309

Signatures

Signature	John Preece
Title	President