

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0311615
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: BIG RUN COAL AND CLAY COMPANY, INC.
Company ID: 0311615
State of origin: Kentucky
Formation date: 2/19/1993 12:00:00 AM
Date filed: 6/14/2011 4:24:38 PM
Fee: \$15.00

Principal Office

11220 ASSETT LOOP
SUITE 201
MANASSAS, VA 20109

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Eric Wallace	11220 Assett Loop Manassas VA 20109
CFO	Marc Bourhis	11220 Assett Loop Manassas VA 20109
Vice President	Charles Fromm	11220 Assett Loop Manassas VA 20109

Directors

Director	Chuck Wilcox	11840 Stuckey Lane Houston TX 77024
Director	Larry First	299 Parl Ave 34th Floor New York NY 10171
Director	Tony Minella	135 E 57th St 6 FI New York NY 10022
Director	Sal Giannetti	590 Madison Ave 15th FI New York NY 10022
Director	Evan Middleton	299 Park Ave 34th Floor New York NY 10171
Director	Scott Rudolph	299 Park Ave 34th Floor New York NY 10171
Director	Bickford Brooks	135 E 57th St 6 FI New York NY 10022
Director	Ertich Schram	135 E 57th St 6 FI New York NY 10022
Director	Amy Gips	590 Madison Ave 15th FI New York NY 10022

Signatures

Signature	Jeff Shiring
Title	Controller/VP