

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311615
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	Charles Wilcox	11840 Stuckey Lane Houston TX 77024
Director	Lawrence First	299 Parl Ave 34th Floor New York NY 10171
Director	Anthony Minella	135 E 57th St 6 Fl New York NY 10022
Director	Salvatore Giannetti	590 Madison Ave 15th Fl New York NY 10022
Director	Eric Wallace	7837 Westmont Lane, McLean VA 22102

Signatures

Signature	Marc Bourhis
Title	CFO