

Kentucky Secretary of State Annual Report

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Company CARR CREEK COAL CORPORATION
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Principal Office

P.O. BOX 503
247 E. DORTON BLVD.
STAFFORDSVILLE, KY 41256

Registered Agent

HERBERT J. STAPLETON, JR.
247 E. DORTON BLVD.
STAFFORDSVILLE, KY 41256

Officers

President	Herbert J Stapleton Jr.	P. O. Box 503, Staffordsville, KY 41256
Secretary	Gary W Adams	P. O. Box 276, Huntington, WV 25716
Treasurer	Gary W Adams	P. O. Box 276, Huntington, WV 25716

Directors

Director	Gary W Adams	P. O. Box 276, Huntington, WV 25716
Director	Herbert J Stapleton Jr	P. O. Box 503, Staffordsville, KY 41256

Signatures

Signature Bonner W. Adams
Title Bookkeeper