Kentucky Secretary of State Annual Report

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Company CARR CREEK COAL CORPORATION

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Principal Office

Registered Agent

P.O. BOX 503 HERBERT J. STAPLETON, JR. 247 E. DORTON BLVD. 247 E. DORTON BLVD. STAFFORDSVILLE, KY 41256 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

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