PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CARR CREEK COAL CORPORATION

Company ID: 0333115

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Principal Office

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

Registered Agent Name/Address

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

Current 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

SignatureBonner AdamsTitleBookkeeper