

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0289716
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: POMPEY COAL CORPORATION
Company ID: 0289716
State of origin: Kentucky
Formation date: 8/15/1991 12:00:00 AM
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Principal Office

750 TOWN MOUNTAIN ROAD
PIKEVILLE, KY 41501

Registered Agent Name/Address

JOHN HARRIS
750 TOWN MOUNTAIN RD.
PIKEVILLE, KY 41501

Current Officers

President	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Secretary	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Treasurer	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Vice President	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501

Directors

Director	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	Jim Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Director	Dan Harris	750 Town Mountain Road, Pikeville, KY 41501

Signatures

Signature	John Harris
Title	President