Kentucky Secretary of State Annual Report

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Company GREAT WESTERN COAL (KENTUCKY) INC.

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Principal Office

Registered Agent

2680 LEE HWY. >103 NORTH FIRST STREET WHEELER BUILDING SUITE 301

P.O. BOX 837 HARLAN, KY 40831

Officers

President Bill Stacy 2680 Lee Hwy, Bristol, VA 24202

Directors

Director Bill Stacy 2680 Lee Hwy, Bristol, VA 24202

Signatures

Signature Sandra Vance Bookkeeper