

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0805818
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: PHOENIX COAL CORPORATION
Company ID: 0805818
State of origin: Delaware
Formation date: 11/17/2011 12:00:00 AM
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Principal Office

5967 AIRLINE ROAD
HENDERSON, KY 42420

Registered Agent Name/Address

MATHEW HAAGA
5967 AIRLINE ROAD
HENDERSON, KY 42420

Current Officers

President	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
Secretary	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
Treasurer	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
Vice President	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada

Directors

Director	Brian Morales	83 Yonge Street Toronto, Ontario M5C 1S8 Canada
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Signatures

Signature	Mathew A. Haaga
Title	Agent