

Kentucky Secretary of State Annual Report

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Company	TRIAD MINING, INC.
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Principal Office

1524 FREDERICA ST.
OWENSBORO, KY 42301

Registered Agent

DONALD ARROWSMITH
1524 FREDERICA ST.
OWENSBORO, KY 42301

Officers

President	Donald Arrowsmith	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Secretary	James T Ketron	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Treasurer	SAMUEL M HOPKINS	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Directors

Director	Peter T Socha	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Director	Coy K Lane	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Signatures

Signature	DON ARROWSMITH
Title	PRESIDENT