

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0613820

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: JAMES RIVER COAL COMPANY
Company ID: 0613820
State of origin: Virginia
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Principal Office

901 EAST BYRD ST
SUITE 1600
RICHMOND, VA 23219

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

COO	Coy K Lane	901 E. Byrd St., Suite 1600, Richmond, VA 23219
President	PETER T SOCHA	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Secretary	James T Ketron	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Vice President	Mike Weber	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Vice President	Samuel Hopkins	901 E. Byrd St., Suite 1600, Richmond, VA 23219

Directors

Director	ALAN F CROWN	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Director	LEONARD J KUJAWA	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Director	Joseph Vipperman	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Director	Peter T Socha	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Director	Ronald FlorJancic	901 E. Byrd St., Suite 1600, Richmond, VA 23219

Signatures

Signature	Steve Gaeth
Title	Controller