Kentucky Secretary of State Annual Report

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Company PHOENIX COAL CORPORATION

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Principal Office Registered Agent

1215 NEBO ROAD CT CORPORATION SYSTEM
SUITE A KENTUCKY HOME LIFE BUILDING
MADISONVILLE, KY 42431 LOUISVILLE, KY 40202

Officers

CEO DAVID A WILEY 1215 NEBO RD STE A MADISONVILLE KY 42431
COO DUSTIN ANGELO 1215 NEBO RD STE A MADISONVILLE KY 42431

Directors

Director DAVID WILEY 101 SOUTH FIFTH STREET STE 3650 LOUISVILLE KY 40202

Signatures

Signature David A Wiley Co-CEO/President