

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0614922

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: PHOENIX COAL CORPORATION
Company ID: 0614922
State of origin: Delaware
Formation date: 6/9/2005 12:00:00 AM
date filed: 6/19/2009 11:44:31 AM
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Principal Office

1215 NEBO ROAD
SUITE A
MADISONVILLE, KY 42431

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Directors

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

Signature	Pam Howard
Title	Budgeting & Reporting