

PARM

0408225
 Elaine N. Walker
 Secretary of State
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 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
 Online Filing

ARA

Company: OAK HILL COAL, INC.
Company ID: 0408225
State of origin: Kentucky
Formation date: 11/21/1995 12:00:00 AM
Date filed: 9/16/2011 2:28:12 PM
Fee: \$15.00

Principal Office

PO BOX 447
 WEST LIBERTY, KY 41472

Registered Agent Name/Address

1400, LLC
 300 WEST VINE STREET, SUITE 1100
 LEXINGTON, KY 40507

Current Officers

CEO	JOHN A COLLINS	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
President	JOHN A COLLINS	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Assistant Secretary	KENNETH WHITT	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Secretary	MICHAEL P WINDISCH	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Treasurer	JOHN COLLINS	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472
Vice President	CHRIS LACY	1084 Hwy. 7, Suite 4, PO Box 447, West Liberty, KY 41472

Directors

Director	JOHN A COLLINS	2350 Regency Road, Lexington, KY 40503
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Signatures

Signature	Robbin De Bold
Title	Executive Assistant