

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: REX COAL COMPANY, INC.
Company ID: 0508527
State of origin: Kentucky
Formation date: 1/23/2001 12:00:00 AM
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Principal Office

PO BOX 269
GRAYS KNOB, KY 40829

Registered Agent Name/Address

PATRICIA BENNETT
US HWY 421 S
GENERAL DELIVERY
GRAYS KNOB, KY 40829

Current Officers

President	Joe T. Bennett	P.O. Box 269 Grays Knob, Ky 40829
Secretary	Eva Catherine Bennett	P.O. Box 269 Grays Knob, Ky 40829
Treasurer	Karen B. Loving	P.O. Box 269 Grays Knob, Ky 40829
Vice President	Darby P. Bennett	P.O. Box 269 Grays Knob, Ky 40829

Directors

Director	Clyde V. Bennett III	P.O. Box 269 Grays Knob, Ky 40829
Director	Joe T Bennett	P.O. Box 269 Grays Knob, Ky 40829
Director	Karen B Loving	P.O. Box 269 Grays Knob, Ky 40829
Director	Darby P Bennett	P.O. Box 269 Grays Knob, Ky 40829
Director	Eva Catherine Bennett	P.O. Box 269 Grays Knob, Ky 40829

Signatures

Signature	JOE BENNETT
Title	PRESIDENT