

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0114629

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: BLACKWELL COAL, INC.
Company ID: 0114629
State of origin: Kentucky
Formation date: 1/4/1979 12:00:00 AM
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Principal Office

300 SUMMERS STREET, SUITE 1050
CHARLESTON, WV 25301

Registered Agent Name/Address

PRENTICE-HALL CORP. SYS.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	D. Wise	1500 Market Street, Philadelphia, PA 19102
President	Bryan Ronck	1500 Market Street, Philadelphia, PA 19102
Secretary	Bruce D. Reed	1500 Market Street, Philadelphia, PA 19102
Vice President	Bruce D. Reed	1500 Market Street, Philadelphia, PA 19102

Directors

Director	Bryan Ronck	1500 Market Street, Philadelphia, PA 19102
Director	Bruce D. Reed	1500 Market Street, Philadelphia, PA 19102

Signatures

Signature	Mary A Larue
Title	Authorized Person