

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	PIKECO MINERS, INC.
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Principal Office

750 TOWN MOUNTAIN ROAD
PIKEVILLE, KY 41501

Registered Agent

JOHN HARRIS
750 TOWN MOUNTAIN ROAD
PIKEVILLE, KY 41501

Officers

President	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Secretary	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Treasurer	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Vice President	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Vice President	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501

Directors

Director	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Director	Jim Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501

Signatures

Signature	John Harris
Title	President