

Kentucky Secretary of State Annual Report

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Company	MONTGOMERY COAL CORPORATION
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Principal Office

367 W. SHORT STREET
LEXINGTON, KY 40507

Registered Agent

CALVIN R. TACKETT
40 MAIN STREET
WHITESBURG, KY 41858

Officers

President	RICKY D KIRK	367 West Short Street Lexington Ky 40507
Secretary	JERRY WELLS JR	1965 Montgomery Creek Rd Vicco Ky 41773
Treasurer	James G Meese	367 West Short Street Lexington Ky 40507
Vice President	JERRY WELLS, JR.	1965 Montgomery Creek Rd. Vicco Ky 41773

Signatures

Signature	James G. Meese
Title	Tres