

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0511531
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: MONTGOMERY COAL CORPORATION
Company ID: 0511531
State of origin: Virginia
Formation date: 3/1/2001 12:00:00 AM
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Principal Office

269 WEST MAIN STREET, SUITE 200
LEXINGTON, KY 40507

Registered Agent Name/Address

CALVIN R. TACKETT
40 MAIN STREET
WHITESBURG, KY 41858

Current Officers

| | | |
|----------------|------------------|--|
| President | RICKY D KIRK | 269 West Main Street Lexington Ky 40507 |
| Secretary | JERRY WELLS JR | 1965 Montgomery Creek Rd Vicco Ky 41773 |
| Vice President | JERRY WELLS, JR. | 1965 Montgomery Creek Rd. Vicco Ky 41773 |

Signatures

| | |
|------------------|----------|
| Signature | J. Meese |
| Title | Acct |