

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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ARP

Company: MONTGOMERY COAL CORPORATION
Company ID: 0511531
State of origin: Virginia
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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	James G. Meese
Title	Acct