Kentucky Secretary of State Annual Report

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Company CHAROLAIS COAL NO. 2 LLC

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Principal Office Registered Agent

HWY 862 FBT LLC LEXINGTON
PO BOX 1999 250 WEST MAIN ST STE 2700
MADISONVILLE, KY 42431 LEXINGTON, KY 40507

Members / Managers

Member	Charolais Corporation	P.O. Box 1999, Madisonville, KY 42431
Member	Donald E Bowles	P.O. Box 1999, Madisonville, KY 42431

Signatures

SignatureDonald BowlesTitleCEO/Mgr