

Kentucky Secretary of State Annual Report

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Company CHAROLAIS COAL RESOURCES LLC
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Principal Office

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MADISONVILLE, KY 42431

Registered Agent

FBT LLC LEXINGTON
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LEXINGTON, KY 40507

Members / Managers

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

Signatures

Signature Donald Bowles
Title Manager/CEO