Kentucky Secretary of State Annual Report

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Company PHOENIX COAL PROCESSING COMPANY, LLC

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Principal Office Registered Agent

1215 NEBO ROAD, SUITE A CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager	DAVID A WILEY	1215 NEBO ROAD STE A MADISONVILLE, KY 42431
Manager	DUSTIN ANGELO	1215 NEBO ROAD STE A MADISONVILLE, KY 42431

Signatures

Signature DAVID A WILEY

Title MANAGER/PRESIDENT