Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: FITZ COAL COMPANY

Company ID: 0229833 State of origin: Kentucky

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Principal Office

1234 LEXINGTON ROAD LANCASTER, KY 40444

Registered Agent Name/Address

JOANNA D. KIRBY 1234 LEXINGTON ROAD LANCASTER, KY 40444

Current Officers

President Joanna D. Kirby 1234 Lexington Road, Lancaster KY 40444
Secretary Daniel W. Colcord 25 Elizabeth St, Guildford CT 06437
Treasurer Phillip Jeffrey North 7 Oakman Branch Rd, Hilton Head SC 29928
Vice President Jonathan Colcord 1610 SE Flavel St, Portland OR 97202

Directors

PAGE C. DUNLAP PO Box 1391, Danville KY 40423 Director 25 Elizabeth St, Guildford CT 06437 Director DANIEL W. COLCORD 4843 Newport Island Drive, Vero Beach, FI 32967 Director Mary Page Franzel Director Phillip JEFFREY NORTH 7 Oakman Branch Rd, Hilton Head SC 29928 Director Eugene Colcord 288 Southmoorland Place, Decatur IL 62521 Director Jonathan Colcord 1610 SE Flavel St. Portland OR 97202 Frank Colcord PO Box 7525, Hilton Head SC 29938 Director

Signatures

Signature Joanna Kirby Title President