

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0436934
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2015 2:50:22 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BEAR BRANCH COAL LLC
Company ID: 0436934
State of origin: Kentucky
Formation date: 8/11/1997 12:00:00 AM
Date filed: 5/21/2015 2:50:22 PM
Fee: \$15.00

Principal Office

200 ALLISON BLVD
CORBIN, KY 40701

Registered Agent Name/Address

CLARK TAYLOR
200 ALLISON BLVD
CORBIN, KY 40701

Members/Managers

Manager	Clark Taylor	200 Allison Blvd., Corbin, KY 40701
Manager	William A Stark	200 Allison Blvd., Corbin, KY 40701
Manager	David Potter	200 Allison Blvd., Corbin, KY 40701
Manager	Robert J Zik	200 Allison Blvd., Corbin, KY 40701
Manager	David B Meece	200 Allison Blvd., Corbin, KY 40701
Manager	Kim M Caruso	702 N Franklin St., Tampa, FL 33602
Manager	David Schwartz	702 N Franklin St., Tampa, FL 33602
Manager	John Ramil	702 N Franklin St., Tampa, FL 33602
Manager	Sandra W Callahan	702 N Franklin St., Tampa, FL 33602

Signatures

Signature	William A. Stark
Title	Vice President - Controller