

Kentucky Secretary of State Annual Report

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Company CHAROLAIS MINING COMPANY, LLC
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Principal Office

1215 NEBO ROAD
SUITE A
MADISONVILLE, KY 42431

Registered Agent

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