Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RED OAK COAL COMPANY

Company ID 0043736.09.99999 **Date Filed** 6/27/2008 2:46:49 PM

Fee \$15.00

Principal Office Registered Agent

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Officers

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Vice PresidentJohn M. Williams809 Meadowbrook Drive, Lexington, KY 40503Vice PresidentThomas W. Williams12192 N. 136th Way, Scottsdale, AZ 85259

Signatures

Signature John M. Williams Title Vice President