Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: RED OAK COAL COMPANY

Company ID: 0043736 State of origin: Kentucky

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Principal Office

809 MEADOWBROOK DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

JOHN M. WILLIAMS 809 MEADOWBROOK DRIVE LEXINGTON, KY 40503

Current Officers

President John M. Williams 809 Meadowbrook Drive, Lexington, KY 40503 Vice President Thomas W. Williams 1532 Floribunda Ave., #2, Burlingame, CA 94010

Directors

Director John M. Williams 809 Meadowbrook Drive, Lexington, KY 40503
Director Thomas W. Williams 1532 Floribunda Ave., #2, Burlingame, CA 94010
Director Elinor Jo Williams 656 Ivy Hill, Harlan, KY 40831

Signatures

Signature John M Williams
Title President