Kentucky Secretary of State Annual Report

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Company DAGS BRANCH COAL COMPANY, INC.

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Principal Office Registered Agent

P.O. BOX 159

FEDS CREEK, KY 41524

JAMES L. GRIFFITH

1064 FEDS CREEK ROAD

FEDS CREEK, KY 41524

Officers

Sole Officer	James I Griffith	1064 Feds Creek Road, Feds Creek, Ky, 41524

Signatures

Signature James L. Griffith Sole Officer