

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CLINCHFIELD COAL COMPANY
Company ID: 0151940
State of origin: Virginia
Formation date: 12/5/1980 12:00:00 AM
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Principal Office

16016 PORTERFIELD HWY.

ABINGDON , VA 24210

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	LISA M. LANDRY	1801 BAYBERRY CT., RICHMOND, VA 23226
President	DAVID C FIELDS	16016 PORTERFIELD HWY., ABINGDON, VA 24212
Assistant Secretary	K. JANE CHAFIN	16016 PORTERFIELD HWY., ABINGDON, VA 24212
Secretary	ELIZABETH C RESTIVO	1801 BAYBERRY CT,P. O. BOX 18100,RICHMOND,VA 23226
Vice President	ROBERT A MCGREGOR	16016 PORTERFIELD HWY., ABINGDON, VA 24212
Vice President	FRANK T. LENNON	1801 BAYBERRY CT., RICHMOND, VA 23226

Directors

Director	MICHAEL T DAN	1801 BAYBERRY CT,P. O. BOX 18100,RICHMOND,VA 23226
Director	FRANK T LENNON	1801 BAYBERRY CT,P. O. BOX 18100,RICHMOND,VA 23226
Director	McALISTER C. MARSHALL, II	1801 BAYBERRY CT,P. O. BOX 18100,RICHMOND,VA 23226

Signatures

Signature	Lisa M. Landry
Title	Assistant Treasurer - Tax