

Kentucky Secretary of State Annual Report

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Company	COAL MANAGEMENT, INC.
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Principal Office

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76 George Road
Betsy Layne, KY 41605

Registered Agent

JIMMY W. TACKETT
353 HAMBLEY BLVD
P.O. BOX 3726
PIKEVILLE, KY 41502

Officers

President	Jimmy W Tackett	Same
Secretary	Jimmy W Tackett	76 George Road, Betsy Layne, KY 41605
Vice President	Neil J Mitchell	76 George Road, Betsy Layne, KY 41605

Signatures

Signature	Jimmy Tackett
Title	President