

Kentucky Secretary of State Annual Report

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Company	AMERICAN EAGLE COAL COMPANY
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Principal Office

1801 BAYBERRY CT
P O BOX 18100
RICHMOND, VA 23226

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	LISA M. LANDRY	1801 BAYBERRY CT,P O BOX 18100,RICHMOND,VA 23226
President	DAVID C FIELDS	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,P O BOX 18100,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	AUSTIN F REED	1801 BAYBERRY CT,P O BOX 18100,RICHMOND,VA 23226

Signatures

Signature	ELIZABETH C. RESTIVO
Title	SECRETARY