Kentucky Secretary of State Annual Report

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Company HAYLEY COAL CORPORATION

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Principal Office Registered Agent

P.O. BOX 2460 RICHARD YOUNG PAINTSVILLE, KY 41240 941 BROADWAY

PAINTSVILLE, KY 41240

Officers

President Charles J Douglas 941 Broadway, Paintsville, KY 41240

Directors

Director Charles J Douglas 941 Broadway, Paintsville, KY 41240

Signatures

Signature CJ Douglas Title President