Kentucky Secretary of State Annual Report

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Company HIGH SPLINT COAL LLC

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Principal Office Registered Agent

152 WEST VALLEY STREET JAMES A. COMBS ABINGDON, VA 24210 199 NORTH LAKE DF

199 NORTH LAKE DRIVE PRESTONSBURG, KY 41653

Members / Managers

Manager	C.E. BOLTON, JR.	152 WEST VALLY STREET, ABINGDON VA 24210
Manager	MARVIN W GILLIAM, JR.	152 WEST VALLEY STREET, ABINGDON VA
		24210
Manager	RICHARD B GILLIAM	152 WEST VALLEY STREET, ABINGDON VA
		24210

Signatures

Signature MARVIN GILLIAM JR

Title MANAGER