

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	AM&E COAL, INCORPORATED
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Principal Office

174 APOLLO DR
BUSY , KY 41723

Registered Agent

MARGUARITE CARROLL
400 APOLLO DRIVE
BUSY , KY 41723

Officers

President	MARGUARITE CARROLL	400APOLLO DR BUSY KY 41723
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Signatures

Signature	Margarite Carroll
Title	President