

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0318050
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MARTIN COAL PROCESSING CORPORATION
Company ID: 0318050
State of origin: Kentucky
Formation date: 7/22/1993 12:00:00 AM
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Principal Office

P.O. BOX 77
IVEL, KY 41642

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON ST.
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Michael J Cleary	505 Fifth Avenue, 10th Floor, New York, New York 10017
Secretary	Joseph E Funk	P. O. Box 77, Ivel, Kentucky 41642
Vice President	William Potter	P. O. Box 77, Ivel, Kentucky 41642

Directors

Director	Michael J Cleary	505 Fifth Avenue, 10th Floor, New York, New York 10017
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Signatures

Signature	Daniel I. Waxman
Title	counsel