

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0192751
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 4:52:29 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: MEADOW RIVER COAL COMPANY
Company ID: 0192751
State of origin: Kentucky
Formation date: 8/20/1984 12:00:00 AM
Date filed: 6/21/2011 4:52:29 PM
Fee: \$15.00

Principal Office

1801 BAYBERRY COURT
RICHMOND, VA 23226

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	LISA M. LANDRY	P.O. BOX 18100, RICHMOND, VA 23226-8100
President	DAVID C FIELDS	P.O. BOX 1268, ABINGDON, VA 24212-1268
Assistant Secretary	K. JANE CHAFIN	P.O. BOX 1268, ABINGDON, VA 24212-1268
Secretary	ELIZABETH C RESTIVO	P.O. BOX 18100, RICHMOND, VA 23226-8100
Treasurer	JONATHAN A. LEON	P.O. BOX 18100, RICHMOND, VA 23226-8100
Vice President	FRANK T. LENNON	P.O. BOX 18100, RICHMOND, VA 23226-8100
Vice President	ARTHUR E. WHEATLEY	P.O. BOX 18100, RICHMOND, VA 23226-8100

Directors

Director	MICHAEL T DAN	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	FRANK T LENNON	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	McALISTER C MARSHALL, II	P.O. BOX 18100, RICHMOND, VA 23226-8100

Signatures

Signature	LISA M. LANDRY
Title	ASSISTANT TREASURER - TAX