

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MEADOW RIVER COAL COMPANY
Company ID: 0192751
State of origin: Kentucky
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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	ASST. TREAS. - TAX, P.O. BOX 18100, RICHMOND, VA 23226-8100
President	MCALISTER C. MARSHALL, II	P.O. BOX 18100, RICHMOND, VA 23226
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	WILLIAM M. LEIDIG	P.O. BOX 1268, ABINGDON, VA 24212-1268
Vice President	ARTHUR E. WHEATLEY	P.O. BOX 18100, RICHMOND, VA 23226-8100

Directors

Director	JOSEPH W. DZIEDZIC	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	KEVIN L. YOCUM	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