

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 8/20/1984 12:00:00 AM
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Principal Office

1801 BAYBERRY COURT
P.O. BOX 18100
RICHMOND, VA 23226

Registered Agent Name/Address

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

Current Officers

President	McAlister C. Marshall, II	1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226
Secretary	Lindsay K. Blackwood	1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226
Treasurer	Richard Kirk	1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226

Directors

Director	Ronald J. Domanico	1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226
Director	McAlister C. Marshall, II	1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226
Director	Kevin L. Yocum	1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226

Signatures

Signature	Kelly Lettmann
Title	POA