

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
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	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Secretary	Lindsay K. Blackwood	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Vice President	William M. Leidig	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Treasurer	Richard Kirk von Seelen	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226

Directors

Director	McAlister C. Marshall	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Director	Lindsay K. Blackwood	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Director	Ronald J. Domanico	555 Dividend Drive Coppell Texas 75019-4963

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney