Kentucky Secretary of State Annual Report

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Company HIGHLAND MINING COMPANY

Company ID 0473751.09.99999

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Principal Office

Registered Agent

701 MARKET ST. STE 724 ST LOUIS, MO 631011826 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Jiri NEMEC	701 Market Street, St. Louis, MO 63101
Treasurer	W L HAWKINS, JR.	701 Market Street, St. Louis, MO 63101
Secretary	J W BEAN	701 Market Street, St. Louis, MO 63101
Vice President	J F QUINN	701 Market Street, St. Louis, MO 63101

Directors

Director	F D Palmer	701 Market Street, St. Louis, MO 63101
Director	Jiri Nemec	701 Market Street, St. Louis, MO 63101

Signatures

Signature J.F. Quinn Vice President