

Kentucky Secretary of State Annual Report

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Company	ARMSTRONG MINING, INC.
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Principal Office

7701 FORSYTH BLVD., 10TH FLOOR
ST. LOUIS, MO 63105

Registered Agent

MASON L. MILLER
300 EAST MAIN STREET
STE. 360
LEXINGTON, KY 40507

Officers

Chairman	J. Hord Armstrong	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
President	Martin D. Wilson	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
Vice President	David R. Cobb	407 Brown Rd., Madisonville, KY 42431

Directors

Director	J. Hord Armstrong	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
Director	Martin D. Wilson	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
Director	David R. Cobb	407 Brown Rd., Madisonville, KY 42431

Signatures

Signature	Seth J. Johnston
Title	Counsel