PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0050953 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THELMA COAL COMPANY, INCORPORATED

Company ID: 0050953 State of origin: Kentucky

Formation date: 5/12/1975 12:00:00 AM Date filed: 6/21/2010 1:44:40 PM

Fee: \$15.00

Principal Office

RT. 292

WARFIELD, KY 412670301

Registered Agent Name/Address

JAMES H. BOOTH ROUTE 292, SECOND FLOOR FAST LANE BLDG. WARFIELD, KY 41267

Current Officers

		1 6 7 1 1 1	
CFO	Craig S Preece	PO Box 190, Lovely, KY 41	231
President	James H Booth	P.O. Box 190, Lovely, KY	41231
Secretary	James H Booth	P.O. Box 190, Lovely, KY	41231

Directors

Director James H Booth P.O. Box 190, Lovely, KY 41231

Signatures

Signature Stephanie H Peniston
Title Legal Assistant