

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM

0572755

Trey Grayson

Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: LIGGETT MINING, LLC
Company ID: 0572755
State of origin: Kentucky
Formation date: 11/24/2003 12:00:00 AM
Date filed: 9/15/2010 10:54:59 AM
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Principal Office

PO BOX 2218
MIDDLESBORO, KY 40965

Registered Agent Name/Address

SOUTHERN COAL KENTUCKY CORPORATION
N 19TH STREET EXTENSION
MIDDLESBORO, KY 40965

Members/Managers

Member Southern Coal Kentucky Corporation N 19th Street Extension, Middlesboro, KY 40965

Signatures

Signature James T Miller
Title Treasurer