

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0572755

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: LIGGETT MINING, LLC
Company ID: 0572755
State of origin: Kentucky
Formation date: 11/24/2003 12:00:00 AM
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Principal Office

PO BOX 838
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