

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
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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

302 S. JEFFERSON STREET
ROANOKE, VA 24011

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Southern Coal Kentucky Corporation 302 S. Jefferson Street Roanoke, VA 24011

Signatures

Signature Charles A. Henthorn
Title Director of Finance/Authorized Representative