

Kentucky Secretary of State Annual Report

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Company	COWIN & COMPANY, INC. MINING ENGINEERS AND CONTRACTORS
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Principal Office

P. O. BOX 19009
BIRMINGHAM, AL 352199009

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	John J Cowin	P. O. BOX 19009,BIRMINGHAM,AL 352199009
Secretary	Rebecca Scanlan	P. O. BOX 19009,BIRMINGHAM,AL 352199009
Vice President	James P Cowin	P. O. BOX 19009,BIRMINGHAM,AL 352199009

Directors

Director	John J Cowin	P. O. BOX 19009,BIRMINGHAM,AL 352199009
Director	James P Cowin	P. O. BOX 19009,BIRMINGHAM,AL 352199009
Director	Dan Searcy	P. O. BOX 19009,BIRMINGHAM,AL 352199009

Signatures

Signature	John J. Cowin
Title	President