

Kentucky Secretary of State Annual Report

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Company	CUMBERLAND RIVER COAL COMPANY
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Principal Office

CITY PLACE ONE
ONE CITY PLACE DR.
ST. LOUIS, MO 63141

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Gaither Frazier	CityPlace One, St. Louis, MO 63141
Assistant Secretary	Jolene J Mermis	CityPlace One, St. Louis, MO 63141
Secretary	Gregory A Billhartz	CityPlace One, St. Louis, MO 63141
Treasurer	James E Florczak	CityPlace One, St. Louis, MO 63141
Vice President	Robert W Shanks	CityPlace One, St. Louis, MO 63141
Vice President	John T Drexler	CityPlace One, St. Louis, MO 63141
Vice President	C David Steele	CityPlace One, St. Louis, MO 63141

Directors

Director	C Henry Besten	CityPlace One, St. Louis, MO 63141
Director	John W Eaves	CityPlace One, St. Louis, MO 63141

Signatures

Signature	C. David Steele
Title	VP-Tax