

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0709766
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MILL BRANCH COAL CORPORATION
Company ID: 0709766
State of origin: Virginia
Formation date: 7/18/2008 12:00:00 AM
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Principal Office

5703 CRUTCHFIELD DRIVE
NORTON, VA 24273

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS M KEITH	5703 Crutchfield Drive, Norton, VA 24273
Assistant Secretary	Teresa J Darnell	One Alpha Place, PO Box 16429, Bristol, VA 24202
Secretary	Vaughn R Groves	One Alpha Place, PO Box 16429, Bristol, VA 24202
Treasurer	G Scott Cole	One Alpha Place, PO Box 16429, Bristol, VA 24202

Directors

Director	THOMAS M KEITH	5703 Crutchfield Drive, Norton, VA 24273
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Signatures

Signature	Teresa J. Darnell
Title	ASSISTANT SECRETARY