

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0709766
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2015 11:26:48 AM
Fee receipt: \$15.00

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Secretary of State
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**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
Date filed: 6/15/2015 11:26:48 AM
Fee: \$15.00

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	CHRISTOPHER L SLONE	5703 CRUTCHFIELD DRIVE, NORTON, VA 24273
Assistant Secretary	TERESA J DARNELL	ONE ALPHA PLACE, BRISTOL, VA 24202
Secretary	RICHARD H VERHEIJ	ONE ALPHA PLACE, BRISTOL, VA 24202
Treasurer	PHILIP J CAVATONI	ONE ALPHA PLACE, BRISTOL, VA 24202

Directors

Director	CHRISTOPHER L SLONE	5703 CRUTCHFIELD DRIVE, NORTON, VA 24273
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Signatures

Signature	TERESA J DARNELL
Title	ASSISTANT SECRETARY