

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0027067
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: KENTLAND-ELKHORN COAL CORPORATION
Company ID: 0027067
State of origin: Kentucky
Formation date: 3/20/1961 12:00:00 AM
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Principal Office

1801 BAYBERRY COURT
RICHMOND, VA 23226

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	LISA M. LANDRY	P.O. BOX 18100, RICHMOND, VA 23226-8100
President	DAVID C. FIELDS	P.O. BOX 1268, ABINGDON, VA 24212-1268
Secretary	ELIZABETH C RESTIVO	P.O. BOX 18100, RICHMOND, VA 23226-8100
Treasurer	JONATHAN A. LEON	P.O. BOX 18100, RICHMOND, VA 23226-8100
Vice President	FRANK T LENNON	P.O. BOX 18100, RICHMOND, VA 23226-8100
Vice President	ARTHUR E. WHEATLEY	P.O. BOX 18100, RICHMOND, VA 23226-8100

Directors

Director	JOSEPH W. DZIEDZIC	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	FRANK T LENNON	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	McALISTER C MARSHALL, II	P.O. BOX 18100, RICHMOND, VA 23226-8100

Signatures

Signature	Lisa M. Landry
Title	Assistant Treasurer - Tax