

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	PITTSTON COAL SALES CORP.
Company ID	0231268.09.99999
Date Filed	6/27/2008 2:21:35 PM
Fee	\$15.00

Principal Office

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RICHMOND, VA 23226

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	LISA M. LANDRY	1801 Bayberry Court, Richmond, VA 23226
President	DAVID C FIELDS	16016 Porterfield Hwy., Abingdon, VA 24212
Secretary	ELIZABETH C RESTIVO	1801 Bayberry Court, Richmond, VA 23226
Vice President	ROBERT A. McGREGOR	16016 Porterfield Hwy., Abingdon, VA 24212
Vice President	FRANK T. LENNON	1801 Bayberry Court, Richmond, VA 23226

Directors

Director	FRANK T LENNON	1801 Bayberry Court, Richmond, VA 23226
Director	AUSTIN F REED	1801 Bayberry Court, Richmond, VA 23226
Director	MICHAEL T DAN	1801 Bayberry Court, Richmond, VA 23226

Signatures

Signature	ELIZABETH C. RESTIVO
Title	SECRETARY