

Kentucky Secretary of State Annual Report

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Company	CHISHOLM COAL LLC
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Principal Office

600 GRANT STREET
ROOM 1500
PITTSBURGH, PA 15219

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Member	Thomas H. Beecher	600 Grant Street, Pittsburgh, PA 15219
Member	Robert L. Brown	600 Grant Street, Pittsburgh, PA 15219
Member	Scott J. Creveling	600 Grant Street, Pittsburgh, PA 15219
Member	Janet V. Domencic	600 Grant Street, Pittsburgh, PA 15219
Member	John P. Dougherty	600 Grant Street, Pittsburgh, PA 15219
Member	W. Nicholas Harper	600 Grant Street, Pittsburgh, PA 15219
Member	James D. Hollingsworth	600 Grant Street, Pittsburgh, PA 15219
Member	Mark E. Hoover	600 Grant Street, Pittsburgh, PA 15219
Member	Pamela A. Kratzenberg	600 Grant Street, Pittsburgh, PA 15219
Member	Craig D. Mallick	600 Grant Street, Pittsburgh, PA 15219
Member	Joseph A. Napoli	600 Grant Street, Pittsburgh, PA 15219
Member	Gregg P. Schmidt	600 Grant Street, Pittsburgh, PA 15219
Member	Gregory A. Zovko	600 Grant Street, Pittsburgh, PA 15219

Signatures

Signature	Craig D. Mallick
Title	Secretary