

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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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: KENTUCKY MAY COAL COMPANY, LLC
Company ID: 0710769
State of origin: Virginia
Formation date: 8/1/2008 12:00:00 AM
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Principal Office

DUKE ENERGY CORPORATION
550 S. TYRON STREET DEC45A
CHARLOTTE, NC 28202

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Progress Fuels Corporation 410 S. Wilmington Street, Raleigh, NC 27601

Signatures

Signature Nancy M. Wright
Title Assistant Secretary