

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0058870
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: BELL COUNTY COAL CORPORATION
Company ID: 0058870
State of origin: Delaware
Formation date: 5/19/1975 12:00:00 AM
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Principal Office

901 EAST BYRD STREET
SUITE 1600
RICHMOND, VA 23219

Registered Agent Name/Address

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

Current Officers

President	William Murphy	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Assistant Secretary	Michelle Staton	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Treasurer	Sam Hopkins	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Directors

Director	William Murphy	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
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Signatures

Signature	Steve Gaeth
Title	Controller