

Kentucky Secretary of State Annual Report

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Company BELL COUNTY COAL CORPORATION
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Principal Office

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SUITE 1600
RICHMOND, VA 23219

Registered Agent

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

Officers

President	Billy J Reynolds	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Secretary	James T Ketron	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Treasurer	Samuel M Hopkins, II	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Directors

Director	Billy J Reynolds	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Director	Peter T Socha	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Director	Coy K Lane	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Signatures

Signature Samuel M. Hopkins II
Title V.P.