

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: U.S. COAL CORPORATION
Company ID: 0651471
State of origin: Delaware
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Principal Office

101 HELM STREET SUITE 150
LEXINGTON, KY 40505

Registered Agent Name/Address

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

Current Officers

CEO	JOHN A COLLINS	101 HELM ST SUITE 150 LEXINGTON, KY 40505
President	JOHN A COLLINS	101 HELM ST SUITE 150 LEXINGTON, KY 40505
Secretary	Michael P Windisch	101 HELM ST SUITE 150 LEXINGTON, KY 40505

Directors

Director	JOHN COLLINS	101 HELM ST SUITE 150 LEXINGTON, KY 40505
Director	John Whitt	17828 U.S. Route 23, Catlettsburg, KY 41129
Director	Dennis Koutsodimitropoulos	101 HELM ST SUITE 150 LEXINGTON, KY 40505

Signatures

Signature	CECILIA STEEN
Title	EXECUTIVE ASSISTANT