Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MOUNTAINSIDE COAL CO., INC.

Company ID: 0259872 State of origin: Tennessee

Formation date: 6/19/1989 12:00:00 AM Date filed: 11/16/2018 12:58:42 PM

Fee: \$15.00

Principal Office

7692 S. HWY. 25W WILLIAMSBURG, KY 40769

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

COO Michael Chapman 7692 S. Hwy. 25W, Williamsburg, Kentucky 40769

Directors

Director Brian Flannery Level 7, 167 Eagle Street, Brisbane, Queensland, 4000
Director Michael Chapman Level 7, 167 Eagle Street, Brisbane, Queensland, 4000
Director Torben Thordson 11 Old Jewry, 7th Floor, London, United Kingdom EC2 8DU
Director Liam Farley 11 Old Jewry, 7th Floor, London, United Kingdom EC2 8DU

Business size: Small Business type: Coal Mining

Signatures

Signature Mark Taylor

Title Environmental Officer