

Kentucky Secretary of State Annual Report

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Company EARNEST COOK & SONS MINING, INC.
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Principal Office

7727 HWY 931 N
WHITESBURG, KY 41858

Registered Agent

RANDY ALLEN COOK
7727 HWY. 931 N.
WHITESBURG, KY 41858

Officers

Treasurer	Earnest Stephen Cook	84 Cookville Rd., Whitesburg, KY 41858
Vice President	Michael K Cook	96 Cookville Rd., Whitesburg, KY 41858
President	Randy Allen Cook	21 Cobra Lane., Whitesburg, KY 41858
Secretary	Earnestine Franks	124 Cookville Rd., Whitesburg, KY 41858

Directors

Director	MICHAEL COOK	96 Cookville Rd., Whitesburg, KY 41858
Director	RANDY COOK	21 Cobra Lane, Whitesburg, KY 41858
Director	MARK COOK	6242 Hwy. 119 N., Kona, KY 41858
Director	EARNEST COOK	84 Cookville Rd., Whitesburg, KY 41858
Director	SANDRA COOK	45 Cookville Rd., Whitesburg, KY 41858
Director	ERNESTINE FRANKS	124 Cookville Rd., Whitesburg, KY 41858

Signatures

Signature Michael K. Cook
Title Vice-President