

Kentucky Secretary of State Annual Report

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Company SHAMROCK COAL COMPANY, INCORPORATED
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Principal Office

901 E. BYRD ST.
STE. 1600
RICHMOND, VA 23219

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Timothy Frasure	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Secretary	James T Ketron	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Treasurer	Samuel Hopkins, II	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Directors

Director	Timothy Frasure	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 CAO