

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

CEO	Peter Socha	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
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

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	Steve Gaeh
Title	Controller