

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SHAMROCK COAL COMPANY, INCORPORATED
Company ID: 0226177
date filed: 2/23/2009 11:27:16 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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 Gaeth
Title	Controller