

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: SHAMROCK COAL COMPANY, INCORPORATED
Company ID: 0226177
State of origin: Delaware
Formation date: 2/27/1987 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Andrew B Hampton	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