

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
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Annual Report
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ARP

Company: ONTARIO COAL COMPANY
Company ID: 0292279
State of origin: Delaware
Formation date: 10/24/1991 12:00:00 AM
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Principal Office

C/O STELCO. INC.
TAX DEPARTMENT
P. O. BOX 2030
HAMILTON, ON L8N 3T1

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	M. F. Stoken	600 Grant Street, Pittsburgh, PA 15219
Secretary	J. A. Napoli	600 Grant Street, Pittsburgh, PA 15219
Treasurer	G. P. Schmidt	600 Grant Street, Pittsburgh, PA 15219
Vice President	H. F. Scott-Davis	600 Grant Street, Pittsburgh, PA 15219

Directors

Director	M. Stipanovich	600 Grant Street, Pittsburgh, PA 15219
Director	M. F. Stoken	600 Grant Street, Pittsburgh, PA 15219
Director	H. F. Scott-Davis	600 Grant Street, Pittsburgh, PA 15219

Signatures

Signature	Joseph A. Napoli
Title	Secretary