

Kentucky Secretary of State Annual Report

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Company	ENERGY COAL RESOURCES, INC.
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Principal Office

1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Registered Agent

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2700
LEXINGTON, KY 40507

Officers

President	STEPHEN C ADDINGTON	1500 N. Big Run Road, Ashland, KY 41102
Secretary	JULIE M HUDSON	1500 N. Big Run Road, Ashland, KY 41102
Vice President	GREGORY L MASON	1500 N. Big Run Road, Ashland, KY 41102

Directors

Director	STEPHEN ADDINGTON	1500 N. Big Run Road, Ashland, KY 41102
Director	ROBERT ADDINGTON	1500 N. Big Run Road, Ashland, KY 41102
Director	DAVID JONES	1500 N. Big Run Road, Ashland, KY 41102
Director	FRANK BENNETT	1500 N. Big Run Road, Ashland, KY 41102

Signatures

Signature	Stephen Addington
Title	President