

Kentucky Secretary of State Annual Report

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Company JOHNS CREEK ELKHORN COAL CORPORATION
Company ID 0063380.09.99999
Date Filed 8/16/2006 4:39:48 PM
Fee \$15.00

Principal Office

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

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Randall K Taylor	901 E. Byrd St. Suite 1600 Richmond, Va. 23219
Secretary	James T Ketron	901 E. Byrd St. Suite 1600 Richmond, Va. 23219
Treasurer	Samuel M Hopkins, II	901 E. Byrd St. Suite 1600 Richmond, Va. 23219

Directors

Director	Peter T Socha	901 E. Byrd St. Suite 1600 Richmond, Va. 23219
Director	Randall K Taylor	901 E. Byrd St. Suite 1600 Richmond, Va. 23219
Director	Coy K Lane	901 E. Byrd St. Suite 1600 Richmond, Va. 23219

Signatures

Signature Samuel M. Hopkins II
Title V.P.