Kentucky Secretary of State Annual Report

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Company HIGHWALL MINING COMPANY OF VIRGINIA, INC.

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Principal Office Registered Agent

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HALL LINTON & COMPANY 1214 MORTH MAYO TRAIL PIKEVILLE, KY 41501

Officers

President Mark George Altizer 1214 North Mayo Trail Pikeville, KY 41501

Signatures

Signature Mark G. Altizer Title President