

Kentucky Secretary of State Annual Report

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Company HIGHWALL MINING SERVICES COMPANY
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Principal Office

701 MARKET STREET
SUITE 805
ST. LOUIS, MO 63101

Registered Agent

CT CORPORATION SYSTEMS
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	J NEMEC	701 Market Street, St. Louis, MO 63101
Secretary	J W BEAN	701 Market Street, St. Louis, MO 63101
Vice President	W L HAWKINS, JR.	701 Market Street, St. Louis, MO 63101
Treasurer	W L HAWKINS, JR.	701 Market Street, St. Louis, MO 63101
Vice President	J F QUINN	701 Market Street, St. Louis, MO 63101

Directors

Director	R A NAVARRE	701 Market Street, St. Louis, MO 63101
Director	J NEMEC	701 Market Street, St. Louis, MO 63101

Signatures

Signature J.F. Quinn
Title Vice President