

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

| | | |
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| 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