Kentucky Secretary of State Annual Report

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Company HIGHWALL MINING SERVICES COMPANY

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Principal Office

Registered Agent

701 MARKET STREET SUITE 805 ST. LOUIS, MO 63101 CT CORPORATION SYSTEMS KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President R A NAVARRE 701 Market Street, St. Louis, MO 63101
Treasurer J I PUTZ 701 Market Street, St. Louis, MO 63101
Vice President Vice President Vice President J F QUINN 701 Market Street, St. Louis, MO 63101

Directors

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

Signatures

Signature J. F. QUINN

Title VICE PRESIDENT