

Kentucky Secretary of State Annual Report

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Company JAMES RIVER COAL SALES, INC.
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Principal Office

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Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	William R Beasley	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
Vice President	Mark W Dooley	901 E. Byrd St., Suite 1600, Richmond, VA 23219

Directors

Director	William R Beasley	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Director	Peter T Socha	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.