

Kentucky Secretary of State Annual Report

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Company	JAMES RIVER COAL SALES, INC.
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Principal Office

901 EAST BYRD STREET
SUITE 1600
RICHMOND, VA 23219

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michael Weber	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Secretary	James T Ketron	901 E. Byrd St., Suite 1600, Richmond, VA 23219
Treasurer	Sanuel Hopkins	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	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
Director	Michael Weber	901 E. Byrd St., Suite 1600, Richmond, VA 23219

Signatures

Signature	Steve Gaeth
Title	Controller