

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: JAMES RIVER COAL SERVICE COMPANY
Company ID: 0040491
State of origin: Kentucky
Formation date: 1/12/1971 12:00:00 AM
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Principal Office

901 EAST BYRD ST.
STE 1600
RICHMOND, VA 23219

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	William Murphy	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Assistant Secretary	Michelle Staton	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Treasurer	Samuel Hopkins	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Directors

Director	William Murphy	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
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Signatures

Signature	Steve Gaeth
Title	Controller