

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0059093

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: BOONE COAL AND TIMBER COMPANY
Company ID: 0059093
State of origin: West Virginia
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Principal Office

170 SUMMERS STREET, SUITE 310
CHARLESTON, WV 25301

Registered Agent Name/Address

WALTER WAGNER, JR.
222 S. 1ST. ST.
LOUISVILLE, KY 40202

Current Officers

President	Andrew K Rooke	170 Summers Street, Suite 310 Charleston WV 25301
Secretary	Johnna L Lathey	170 Summers Street, Suite 310 Charleston WV 25301
Treasurer	Taylor A Rooke	170 Summers Street, Suite 310 Charleston WV 25301
Vice President	John L Payne Jr	170 Summers Street, Suite 310 Charleston WV 25301

Directors

Director	John L. D. Payne Jr	170 Summers Street, Suite 310 Charleston WV 25301
Director	Andrew K Rooke	170 Summers Street, Suite 310 Charleston WV 25301
Director	James K. T. Payne, Jr.	170 Summers Street, Suite 310 Charleston WV 25301

Signatures

Signature	Johnna L. Lathey
Title	Secretary