

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0059093
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2025**

ARP

Company: BOONE COAL AND TIMBER COMPANY
Company ID: 0059093
State of origin: West Virginia
Formation date: 12/24/1958 12:00:00 AM
Date filed: 2/3/2025 1:50:58 PM
Fee: \$15.00
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

County:	MAGOFFIN
Business size:	Small
Business type:	Electric, Gas and Sanitary Services

Signatures

Signature	Johnna L Lathey
Title	Secretary