

# Kentucky Secretary of State Annual Report

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<b>Company</b>	PITTSTON COAL MANAGEMENT COMPANY
<b>Company ID</b>	0440097.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

1801 RAYBERRY CT  
PO BOX 18100  
RICHMOND, VA 23226

## Registered Agent

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

## Officers

Assistant Treasurer	LISA M. LANDRY	1801 Bayberry Court, Richmond, VA 23226
President	DAVID C FIELDS	16016 Porterfield Hwy., Abingdon, VA 24212
Secretary	ELIZABETH C RESTIVO	1801 Bayberry Court, Richmond, VA 23226
Vice President	ROBERT A. McGREGOR	16016 Porterfield Hwy., Richmond, VA 24212
Vice President	FRANK T. LENNON	1801 Bayberry Court, Richmond, VA 23226

## Directors

Director	MICHAEL T DAN	1801 Bayberry Court, Richmond, VA 23226
Director	FRANK T LENNON	1801 Bayberry Court, Richmond, VA 23226
Director	AUSTIN F REED	1801 Bayberry Court, Richmond, VA 23226

## Signatures

<b>Signature</b>	ELIZABETH C. RESTIVO
<b>Title</b>	SECRETARY