

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0440097  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PITTSTON COAL MANAGEMENT COMPANY  
**Company ID:** 0440097  
**State of origin:** Virginia  
**Formation date:** 10/16/1997 12:00:00 AM  
**date filed:** 6/17/2009 8:31:11 PM  
**Fee:** \$15.00

**Principal Office**

16016 PORTERFIELD HWY.  
ABINGDON, VA 24212

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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	McALISTER C MARSHALL	1801 Bayberry Court, Richmond, VA 23226

**Signatures**

<b>Signature</b>	Lisa M. Landry
<b>Title</b>	Assistant Treasurer - Tax