

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
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ARP

Company: MCCOY CANEY COAL COMPANY
Company ID: 0189898
State of origin: Delaware
Formation date: 10/3/1980 12:00:00 AM
date filed: 6/29/2009 12:49:15 PM
Fee: \$15.00

Principal Office

1001 Louisiana Street
Attn: Annual Reports - Suite#N1825J
Houston, TX 77002-5089

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089
CFO	D. Mark Leland	1001 Louisiana Street,Houston,TX 77002-5089
President	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Joyce Allen-Dennis	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Alan D. Bishop	1001 Louisiana Street,Houston,TX 77002-5089
Secretary	Stacy J. James	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	Dana L. Cupit	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089
Treasurer	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089

Directors

Director	Robert W. Baker	1001 Louisiana Street,Houston,TX 77002-5089
Director	John R. Sult	1001 Louisiana Street,Houston,TX 77002-5089
Director	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089

Signatures

Signature Marcia L. Brazaitis

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Received and Filed

6/29/2009 12:49:15 PM

Fee receipt: \$15.00

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Title

Tax Officer

