

Kentucky Secretary of State Annual Report

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Company	EASTERN COAL CORPORATION
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Principal Office

1801 RAYBERRY CT
PO BOX 18100
RICHMOND, VA 23226

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	LISA M. LANDRY	1801 BAYBERRY CT., RICHMOND, VA 23226
President	DAVID C. FIELDS	16016 PORTERFIELD HWY., ABINGDON, VA 24212
Assistant Secretary	K. JANE CHAFIN	16016 PORTERFIELD HWY., ABINGDON, VA 24212
Secretary	ELIZABETH C RESTIVO	1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226
Vice President	FRANK T. LENNON	1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226
Vice President	ROBERT A MCGREGOR	16016 PORTERFIELD HWY., ABINGDON, VA 24212

Directors

Director	MICHAEL T DAN	1801BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226
Director	FRANK T LENNON	1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226
Director	AUSTIN F REED	1801 BAYBERRY CT,PO BOX 18100,RICHMOND,VA 23226

Signatures

Signature Title	ELIZABETH C. RESTIVO SECRETARY
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