

Kentucky Secretary of State Annual Report

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Company WINIFREDE COAL CORPORATION
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Principal Office

500 HAWTHORNE DRIVE
NORTON, VA 24273

Registered Agent

RODNEY E BUTTERMORE JR
108 S FIRST STREET
HARLAN, KY 40831

Officers

President	RICHARD GILLIAM	500 HAWTHORNE DR, NORTON VA 24273
Secretary	LESLIE GILLIAM	500 HAWTHORNE DR, NORTON VA 24273
Treasurer	LESLIE GILLIAM	500 HAWTHORNE DR, NORTON VA 24273
Vice President	MARVIN GILLIAM JR	500 HAWTHORNE DR, NORTON VA 24273

Directors

Director	LESLIE GILLIAM	500 HAWTHORNE DR, NORTON VA 24273
Director	RICHARD GILLIAM	500 HAWTHORNE DR, NORTON VA 24273

Signatures

Signature MARVIN GILLIAM JR
Title VICE PRESIDENT