

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AMERICAN EAGLE COAL COMPANY
Company ID: 0215141
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Principal Office

16016 PORTERFIELD HWY.
ABINGDON, VA 24212-1268

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Directors

Director	MICHAEL T DAN	1801 BAYBERRY CT, RICHMOND,VA 23226
Director	FRANK T LENNON	1801 BAYBERRY CT, RICHMOND,VA 23226
Director	McALISTER C. MARSHALL, II	1801 BAYBERRY CT, RICHMOND,VA 23226

Signatures

Signature	LISA M. LANDRY
Title	ASSISTANT TREASURER - TAX