Kentucky Secretary of State Annual Report

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Company CZAR COAL CORPORATION

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Principal Office Registered Agent

P O BOX 510 CRAIG PREECE

LOVELY, KY 412310501 ROUTE 3, P.O. BOX 1599 INEZ, KY 41224

Officers

President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	Billy R. Cantrell	P.O. Box 510, Lovely, KY 41231

Directors

Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Billy R Cantrell	P.O. Box 510, Lovely, KY 41231

Signatures

Signature Stephanie H Peniston Legal Assistant