

Kentucky Secretary of State Annual Report Amendment

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Company MASON COAL, INC.
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Principal Office

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PIKEVILLE, KY 41501

Registered Agent

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Officers

President	John Tackett	P.O. Box 474 Salyersville, KY 41465
Secretary	John Tackett	P.O. Box 474 Salyersville, KY 41465

Signatures

Signature John Tackett
Title President