

Kentucky Secretary of State Annual Report

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Company MEADOW BRANCH MINING CORPORATION
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Principal Office

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Registered Agent

RODNEY BUTTERMORE, JR.
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Officers

President	Richard Gilliam	P O BOX 2560, WISE VA 24293
Secretary	Leslie Gilliam	P O BOX 2560, WISE VA 24293
Treasurer	Leslie Gilliam	P O BOX 2560, WISE VA 24293
Vice President	Marvin Gilliam, Jr.	P O BOX 2560, WISE VA 24293

Signatures

Signature MARVIN GILLIAM JR
Title VICE PRESIDENT