Kentucky Secretary of State Annual Report

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Company MIDWEST COAL DEVELOPMENT CO., INC.

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Principal Office

Registered Agent

7750 HANSON ROAD HANSON, KY 42413 THOMAS A MORRIS 1320 ISLAND FORD ROAD MADISONVILLE, KY 42431

Officers

President	BUDDIE R MORRIS II	610 EAST O'BANNON, MORGANFIELD, KY 42437
Secretary	THOMAS A. MORRIS	7750 HANSON RD., HANSON, KY 42413
Treasurer	JERRY L. LITTLE	12101 WOLF VALLEY DR., CLIFTON, VA 20124

Directors

Director	JERRY L LITTLE	12101 WOLF VALLEY DR. CLIFTON VA
Director	THOMAS A MORRIS	7750 HANSON RD., HANSON, KY 42413
Director	BUDDIE R MORRIS II	610 EAST O'BANNON, MORGANFIELD, KY 42437

Signatures

Signature JERRY L. LITTLE Title TREASURER