

Kentucky Secretary of State Annual Report

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Company CLEATON COAL COMPANY
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Principal Office

701 MARKET ST.
STE. 705
ST LOUIS, MO 63101

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|--------------------|--|
| President | Bryan Galli | 701 Market Street, St. Louis, MO 63101 |
| Secretary | T W Dietrich | 701 Market Street, St. Louis, MO 63101 |
| Treasurer | W L Hawkins Jr | 701 Market Street, St. Louis, MO 63101 |
| Vice President | Richard D. Robison | 701 Market Street, St. Louis, MO 63101 |
| Vice President | J F Quinn | 701 Market Street, St. Louis, MO 63101 |

Directors

| | | |
|----------|-------------|--|
| Director | R A Navarre | 701 Market Street, St. Louis, MO 63101 |
| Director | Bryan Galli | 701 Market Street, St. Louis, MO 63101 |

Signatures

Signature J.F. Quinn
Title Vice President