

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CLEATON COAL COMPANY
<b>Company ID</b>	0495166.09.99999
<b>Date Filed</b>	5/19/2008 4:48:00 PM
<b>Fee</b>	\$15.00

## Principal Office

12312 OLIVE BLVD.  
SUITE 415  
ST. LOUIS, MO 63141

## Registered Agent

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

## Officers

President	Charles A. Ebetino, Jr.	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Secretary	Joseph W Bean	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Vice President	Robert L. Mead	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Vice President	Gary W. Halstead	12312 Olive Blvd., Suite 415, St. Louis, MO 63141

## Directors

Director	Joseph W. Bean	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Director	Jiri Nemeč	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Director	Mark N. Schroeder	12312 Olive Blvd., Suite 415, St. Louis, MO 63141

## Signatures

<b>Signature</b>	Robert L. Mead
<b>Title</b>	Vice President