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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0021602

DUE JUNE 30, 2003

(4) FILING FEE
\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HAMILTON COAL & LAND COMPANY
P. O. BOX 190
BETSY LAYNE, KY 41605
SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

04/27/1910

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

VICTORIA H. LAMB
1519 GAIDRY RD
LEXINGTON, KY 40505

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Victoria H Lamb	1519 GAIDRY RD, LEXINGTON, KY 40505
Vice President	Walter S Browning	P.O. Box 1228, TAVERNIER, FL 33070
Secretary	Barbara H Weichers	P.O. Box 139, LEXINGTON, KY 40508
Treasurer	Victoria H Lamb	

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Non-profit corporations must list three (3) or more directors.

Name	Barbara H Weichers	Address	
Name	Victoria H Lamb	Address	
Name	Walter S Browning	Address	
Name		Address	
Name		Address	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Victoria H. Lamb

Signature of Officer or Chairman of the Board

TITLE

President

DATED

March 27, 2003