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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2005



0021602

ORGANIZATION ID # **0021602** STATE OR COUNTRY OF INCORPORATION **KY** ORGANIZATION DATE **04/27/1910** 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

RECEIVED
JUN 08 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

VICTORIA H. LAMB
1519 GAIDRY RD
LEXINGTON, KY 40505

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

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Secretary	Barbara H Weichers	P.O. Box 139, LEXINGTON, KY, 40588
Treasurer	Victoria H Lamb	107 HAYES COMPLEX, BETSY LAYNE, KY, 41605
President	Victoria H Lamb	" " " " 41605
Vice President	Walter S Browning	P.O. Box 1228, TAVERNIER, FL 33070

(6) 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 (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Barbara H Weichers	P.O. Box 139, LEXINGTON, KY, 40588
Name	Victoria H Lamb	107 HAYES COMPLEX, BETSY LAYNE, KY, 41605
Name	Walter S Browning	P.O. Box 1228, TAVERNIER, FL 33070
Name		
Name		

(7) Check here if you are a cooperative corporation

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

Victoria H. Lamb TITLE President DATED 6/3/05
Signature of Officer or Chairman of the Board

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State
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Frankfort, KY 40601
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Secretary of State
363 Versailles Road
Frankfort, KY 40601
(502)-573-0265

NOTE: P O Box 1150 is for annual report filings only.