

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE  
BOB BABBAGE, SECRETARY OF STATE  
(See Reverse Side for Filing Information)

RECORD # 83605

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

KENTUCKY AND WEST VIRGINIA COAL AND MINING CO  
MPANY  
% ELLIS & ELLIS  
900 CHARLESTON NATIONAL PLAZA  
CHARLESTON, W. V. 25301

(5) STATE OF INCORPORATION

WEST VIRGINIA

JUN 13 1995

(6) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY

10-01-19

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

VAUGHN & MELTON CONSULTING ENGIN  
109 S. 24TH ST.  
MIDDLESBORO, KY. 40965

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes in Block #3 may not be made on this report.  
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER PLEASE CHECK

PRESIDENT Reuben K. Ward 2119 Stratford Rd. So. Chas., WV 25303  
VICE PRESIDENT James E. Wallace P.O. Box 308 Mill Creek, WV 26280  
SECRETARY George Ward II 110 Green Oak St. Huntington, WV 25705  
TREASURER Ernest W. Hutton 250 Pantops Mt. Rd. Charlottesville, VA 22901

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS See Attached

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

AUTHORIZED SIGNATURE [Signature] TITLE CIA DATE 6/6/95

PROFESSIONAL SERVICE CORPORATIONS ONLY In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_

KENTUCKY & WEST VIRGINIA COAL & MINING CO.

BOARD OF DIRECTORS

Russell H. Channell  
P. O. Box 1996  
Elkins, WV 26241

Ernest W. Hutton  
250 Pantops Mt. Rd., Apt. 17  
Charlottesville, VA 22901-8600

Vera B. Hutton  
250 Pantops Mt. Rd., Apt. 17  
Charlottesville, VA 22901-8600

James E. Wallace  
P. O. Box 308  
Mill Creek, WV 26280

George Ward II  
110 Green Oak Drive  
Huntington, WV 25705

Reuben K. Ward  
2119 Stratford Road  
South Charleston, WV 25303

Anne J. Watson  
212 Franklin Street  
Louisa, KY 41230