

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

RECORD # 0063675

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

KENTUCKY AND WEST VIRGINIA COAL AND MINING COMPANY  
2 ELLIS & ELLIS  
900 CHARLESTON NATIONAL PLAZA  
CHARLESTON, W. V. 25301

(5) STATE OR COUNTRY OF INCORPORATION

WV

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

10/01/1919

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

VAUGHN & MELTON CONSULTING ENGIN  
109 S. 24TH ST.  
MIDDLESBORO, KY. 40065

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

[Stamp: RECEIVED JUN 4 1996 SECRETARY OF STATE COMMONWEALTH OF KENTUCKY]

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing Instructions 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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side

BOARD OF DIRECTORS See Attached

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

AUTHORIZED SIGNATURE [Signature] TITLE CSA DATE 5/29/96

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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

Ernest W. Hutton, Jr.  
40W 15th Street 3B  
NYC, NY 10024

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