

KENTUCKY SECRETARY OF STATES OFFICE
BOB BABBAGE, SECRETARY OF STATE
P.O. BOX 1150
FRANKFORT KY. 40602-1150
15021564-2848

RECORD NO: 0167608

(1) STATE OR COUNTRY OF INCORPORATION: KY
(3) CORPORATE NAME:
"GOLDEN CHIP COAL COMPANY, INC."

(2) FILING FEE: 15.00

(4) REGISTERED AGENT & REGISTERED OFFICE ADDRESS:
PHYLLIS MCINTOSH
SUITE #1
3857 BELLEAU WOOD DR.
LEXINGTON, KY. 40517

(5) PRINCIPAL OFFICE ADDRESS:
P.O. BOX 23254
LEXINGTON, KY. 40523

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

(7) CORRECTED PRINCIPAL OFFICE ADDRESS:

SIXTY (60) DAY NOTIFICATION
(KRS 271B.14-210, KRS 273.3181, & KRS 274.255)
DATE: SEPTEMBER 1, 1995

A REVIEW OF OUR RECORDS INDICATE THAT THE ABOVE NAMED LIMITED CORPORATION IS PAST DUE IN FILING ITS 1995 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, AN ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY(60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M. 10/31/95)

THE CORPORATION MAY COMPLETE THIS NOTICE AS ITS ANNUAL REPORT AND RETURN FOR FILING ALONG WITH THE REQUIRED FILING FEE LISTED IN #2. IF CHANGES HAVE OCCURRED TO THE REGISTERED AGENT AND/OR REGISTERED OFFICE LISTED IN #4, COMPLETE BOX #8 AND PROPER FORMS WILL BE MAILED UPON REQUEST. CHANGES TO #4 CANNOT BE MADE ON THIS FORM. IF A CHANGE HAS OCCURRED TO THE PRINCIPAL OFFICE ADDRESS LISTED IN #5, PRINT THE NEW PRINCIPAL OFFICE ADDRESS IN BLOCK #7.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESSES OF THE CORPORATIONS CURRENT OFFICERS.
IF SOLE OFFICER PLEASE CHECK.

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESS OF THE CORPORATIONS CURRENT DIRECTORS.

Each corporation shall have a board of directors, unless it is a profit business having fifty or fewer shareholders and it has dispensed with a board of directors in its articles of incorporation pursuant to KRS 271B.8-010. KRS 273.211 provides that the number of directors of a non-profit corporation may not be less than three(3). A non-profit religious society corporation may list the names and addresses of its board trustees.

BOARD OF DIRECTORS _____

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

AUTHORIZED SIGNATURE _____ TITLE _____ DATE _____

PROFESSIONAL SERVICE CORPORATIONS ONLY:

In addition to the annual report content requirements, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall verify the following:

1. President of said corporation, do certify that all of the shareholders, not less than one half 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.

PRESIDENTS SIGNATURE _____



Bob Babbage

SECRETARY OF STATE

P. O. BOX 1150

FRANKFORT, KY 40602-1150

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
Frankfort, Ky
Permit No. 687

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SEP 8 1995

SECRETARY OF STATE
COMMONWEALTH OF KY

MCIN97 405172013 09/02/95

RETURN TO SENDER
NO FORWARD ORDER ON FILE
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RETURN TO SENDER

