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

RECORD # 0010121

DUE JUNE 30, 1998

(4) FILING FEE
$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CLOVER FORK COAL COMPANY

P. O. BOX 1680
HARLAN KY 40831

(5) STATE OR COUNTRY OF INCORPORATION
KY

RECEIVED
MAR 30 1998
SECRETARY OF STATE
COMMONWEALTH OF KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS
12/02/1911

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

WILLIAM T. WHITFIELD
256 HWY. 3454
P. O. BOX 1680
HARLAN KY 40831

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

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)
IF SOLE OFFICER, PLEASE CHECK ☐

PRESIDENT	William T. Whitfield	P.O. Box 1680- Harlan, Ky. 40831
VICE PRESIDENT	M.W. Smith	109 W.10th St. London Ky. 40741
SECRETARY	J. George Whitfield Jr.	P.O. Box 161486-Mobile AL.36606
TREASURER	J. George Whitfield Jr.	

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)
IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK ☐

Name	Address
William T. Whitfield	P.O.Box 1680-Harlan, Ky. 40831
J. George Whitfield Jr.	P.O.Box 161486-Mobile, AL. 36606
M.W. Smith	109 W.10th St.-London, Ky. 40741
Robert F. Porter	4616 Crooked Oak Lane-Charlotte, NC 28226
Doug W. Bailey	P.O.Box 51448-Knoxville TN. 37950
William Richard Hayes	2825 Lakeridge Shores East-Reno,Nevada 8909

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

AUTHORIZED SIGNATURE William T. Whitfield TITLE President DATE March 19,1998