

**COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT**

(See Reverse Side for Filing Instructions)

RECORD # **0010121**

DUE JUNE 30, 1999

(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

(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 address must be made on this form. Complete. To request a form to change the registered agent or office address.

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

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

(8) **PRINCIPAL OFFICERS** If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	William T Whitfield	P.O.Box 1496 Harlan, Ky. 40831
Vice President	M W Smith	109 West 10th St. Apt. 8 London, Ky. 40741
Secretary	J George Whitfield jr	P.O.Box 161486 Mobile, AL. 36616
Treasurer	J George Whitfield jr	P.O.Box 161486 Mobile, AL. 36616

(9) **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. Nonprofit corporations must list three (3) or more directors.

Robert F. Porter	4616 Crooked Oak Lane Charlotte, NC.28226
William T. Whitfield	P.O.Box 1496 Harlan, KY. 40831
J. George Whitfield Jr.	P.O.Box 161486 Mobile, AL. 36616
M.W. Smith	109 West 10th St. Apt. 8 London, KY. 40741
William Richard Hayes	2825 Lakeridge Shores East Reno, NV. 89509

Doug Webster Bailey 404 Lyons Head Drive Knoxville, TN. 37919

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 DATED April, 9, 1999