

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 154233
DUE JUNE 30, 1989

(1) EXACT CORPORATE NAME H. J. AND A. COAL CO., INC.

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 04-22-82 ✓

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(8) FILING FEE \$ 15.00

(SEE *)

L I CORP. SYSTEM
KY. MUM LIFE BLDG.
LOUISVILLE KY. 40202

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE
* If Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

P O Box 6100
Huntington, WV 25770 ✓

AUTHORIZED SIGNATURE *John K. ...*

P. O. BOX 725, 33 HAYO TRL.

TITLE Assistant Treasurer PHONE 304/526-3333

PIKEVILLE, KY. 41501

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE _____

05030524

(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE
P O Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2648)

H. J. AND R. COAL CO., INC.

OFFICERS & DIRECTORS*

OFFICERS

M. Lynn Parrish	President	P.O. Box 6100, Huntington, WV	25770
C. Henry Besten, Jr.	Vice President	P.O. Box 6100, Huntington, WV	25770
Roy F. Layman	V.P./Secretary	P.O. Box 6100, Huntington, WV	25770
Marc R. Solochek	Treasurer	P.O. Box 6100, Huntington, WV	25770
Paul H. Buckholz	Asst. Treasurer	P.O. Box 6100, Huntington, WV	25770
C. David Bias	Asst. Treasurer	P.O. Box 6100, Huntington, WV	25770
John K. Kinzer	Asst. Treasurer	P.O. Box 6100, Huntington, WV	25770

DIRECTORS

R. Rex Jones	P.O. Box 6100, Huntington, WV	25770
Roy F. Layman	P.O. Box 6100, Huntington, WV	25770
C. Henry Besten, Jr.	P.O. Box 6100, Huntington, WV	25770

* Terms expire when successors are elected.