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

RECORD #

0118039

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

LITTLE BLACK MOUNTAIN COAL RESERVES, INC.  
ONE PROGRESS PLZ.  
STE 1500  
ST. PETERSBURG, FL 33701

RECEIVED  
JUN 14 2000

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

05/21/1979

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

C. T. CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

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

[Empty box for 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	L E Meade Jr	16090 Swingley Ridge Rd., Chesterfield, MO 63017
Vice President	Samuel M Hopkins II	One Progress Plaza, St. Petersburg, FL 33701
Secretary	Kathleen M Haley	One Progress Plaza, St. Petersburg, FL 33701
Treasurer	Samuel M Hopkins II	One Progress Plaza, St. Petersburg, FL 33701
		Address 33701

(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

Name	Samuel M. Hopkins, II	Address	One Progress Plaza, St. Petersburg, FL 33701
Name	Richard D. Keller	Address	One Progress Plaza, St. Petersburg, FL 33701
Name	L. E. Meade, Jr.	Address	16090 Swingley Ridge Rd., Chesterfield, MO 63017
Name		Address	

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

*Kathleen M Haley* TITLE VP & Secretary DATED 6/19/00  
Signature of Officer or Chairman of the Board

# Directors, Officers Report

Little Black Mountain Coal Reserves, Inc.

Monday, June 19, 2000

## DIRECTORS

Samuel M. Hopkins, II	Director
Richard D. Keller	Director
L. E. Meade, Jr.	Director

## OFFICERS

Richard D. Keller	Chairman of the Board
L. E. Meade, Jr.	President
Kathleen M. Haley	Vice President
	Secretary
Samuel M. Hopkins, II	Vice President
	Treasurer
	Controller
Ralph S. Mucci	Vice President
	Assistant Secretary
	General Counsel