

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 184343  
DUE JUNE 30, 1989

(1) EXACT CORPORATE NAME **TRANSOCEANIC LEGAL SERVICES COMPANY OF DELAWARE**

(C-R)

(3) STATE OF INCORPORATION **DELAWARE**

(4) DATE OF INCORP. OR CERT. OF AUTH. **08-09-82**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**  
(SEE \*)

**C. T. CORP. SYS.  
AT HOME LIFE BLDG.  
LOUISVILLE, KY. 40202**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

(\*) 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

AUTHORIZED SIGNATURE



(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

TITLE \_\_\_\_\_ PHONE \_\_\_\_\_

**LONDON, KY. 40741-8358**

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

RECORDED

AGENT'S SIGNATURE \_\_\_\_\_

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH  
annual report form and check to BREMER SHRLER, SECRETARY OF STATE,  
P. O. Box 1150 Frankfort, Kentucky 40602-1150 (502-564-2840)

INTERSTATE COAL COMPANY, INC.

Directors

	<u>ADDRESS</u>
Paul G. Keller	A
James L. Rose	A
George S. Slocum	B
David E. Varner	B
Jim P. Wise	B

Officers

Jim P. Wise	B	Chairman of the Board
James L. Rose	A	President
Paul G. Keller	A	Executive Vice President, Treasurer & Assistant Secretary
David E. Varner	B	Senior Vice President & Secretary
Glenn Combs	A	Vice President - Operations
Reynaldo Garcia	B	Vice President - Tax & Risk Management
Daniel J. Geiger	A	Vice President - Engineering
Robert L. McIntyre	B	Vice President, General Counsel & Assistant Secretary
Ralph Peters	A	Vice President - Property Administration
Terry L. Smallwood	A	Vice President - Finance & Controller
Grace L. Bellinger	B	Assistant Secretary
Jay W. Elston	B	Assistant Secretary

BUSINESS ADDRESSES

- A) 100 COAL DRIVE, LONDON, KY 40741  
B) P O BOX 1396, 2800 POST OAK BLVD., HOUSTON, TX 77251