

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status)

ATTENTION: READ CAREFULLY! Mail check payable to Kentucky State Treasurer. Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502) 541 2848.

RECORD # 119970

DATE June 30, 1994

FILING FEE 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

SPRINGFIELD COAL COMPANY, INC.
P.O. BOX 266
SPRINGFIELD, KY. 40069

(2) STATE OF INCORPORATION

KENTUCKY

(3) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY

08-09-79

(5) REGISTERED AGENT AND REGISTERED ADDRESS

STEWART E. CONNER
28TH FLOOR, CITIZENS PLZ.
LOUISVILLE, KY. 40202

066724

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.1A6 (non-profit). Forms are available by checking the the Secretary of State's office.

RECEIVED

YES, PLEASE SEND FORMS!

JUL 28 1994

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

SECRETARY OF STATE
COMMONWEALTH OF KY

JUL 5 1994

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT JAMES E. HAMILTON P.O. Box 266, Springfield Ky 40069
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____
OTHER _____

I CERTIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT ON BEHALF OF THE CORPORATION. (PLEASE PRINT FULL NAME AND BUSINESS ADDRESS)

AUTHORIZED SIGNATURE Mary D. Purdon TITLE BOOKKEEPER PHONE (606) 336-3963

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.305, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE