

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0652114**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/10/2022 10:16:52 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** KENTUCKY MINE POWER, INC.  
**Company ID:** 0652114  
**State of origin:** Kentucky  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 6/10/2022 10:16:52 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 245  
 DELBARTON, WV 25670

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
 306 W. MAIN ST., STE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	JOHN W PREECE	PO Box 245, Delbarton, WV 25670
Secretary	KEVIN W MORGAN	PO BOX 211, Delbarton, WV 25670

**Directors**

Director	John W Preece	PO Box 245 Delbarton, WV 25670
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**Signatures**

<b>Signature</b>	Kevin W Morgan
<b>Title</b>	Secretary