

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                     |
|-------------------|-------------------------------------|
| <b>Company</b>    | JAMES H. TAYLOR MINING COMPANY INC. |
| <b>Company ID</b> | 0417517.09.99999                    |
| <b>Date Filed</b> | 3/25/2008 5:23:08 PM                |
| <b>Fee</b>        | \$15.00                             |

## Principal Office

P.O. BOX 1020  
113 WEST MADISON ST  
LOUISA, KY 41230

## Registered Agent

MERAL D. WILLIAMS  
113 W. MADISON ST.  
P.O. BOX 1020  
LOUISA, KY 41230

## Officers

|                  |                   |   |
|------------------|-------------------|---|
| Registered Agent | MERAL WILLIAMS    | 113 WEST MADISON ST P.O. BOX 1020 LOUISA KY 41230 |
| President        | Bernadine Francis | 113 WEST MADISON ST, LOUISA, KY 41230             |
| Vice President   | MERAL WILLIAMS    | 113 WEST MADISON ST , LOUISA, KY 41230            |

## Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Bernadine Francis |
| <b>Title</b>     | president         |