PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WOOD COAL COMPANY, INC.

Company ID: 0233521

date filed: 1/15/2009 11:49:35 AM

Fee: \$15.00

Principal Office

% THOMAS C. MARKS 271 W. SHORT ST., SUITE 600 SECURITY TRUST BLDG. LEXINGTON, KY 405071292

Registered Agent Name/Address

THOMAS C. MARKS
271 WEST SHORT ST.
SUITE 700 SECURITY TRUST BLDG.
LEXINGTON, KY 405071292

Current Officers

Sole Officer Robert K Wood 116 Gulfstream Road, Palm Beach, FL 33480-4708

Directors

Director Robert K Wood 116 Gulfstream Road, Palm Beach, FL 33480-4708

Signatures

SignatureRobert K. WoodTitleSole Officer