

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|------------------------------------|
| Company | LESLIE MOUNTAIN COAL COMPANY, INC. |
| Company ID | 0519822.09.99999 |
| Date Filed | 6/26/2008 12:04:21 PM |
| Fee | \$15.00 |

Principal Office

3825 192nd St.
Homewood, IL 60430

Registered Agent

DEAN B. FOSTER
679 COLONY RD.
MANCHESTER, KY 40962

Officers

| | | |
|-----------|-----------------------|------------------------------------|
| President | Chester H Foster, Jr. | 3825 192nd St., Homewood, IL 60430 |
| Secretary | Chester H Foster, Jr. | 3825 192nd St., Homewood, IL 60430 |

Directors

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| Director | Chester H Foster, Jr. | 3825 192nd St., Homewood, IL 60430 |
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Signatures

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|------------------|------------------------|
| Signature | Chester H. Foster, Jr. |
| Title | President |