

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY CARBON CORPORATION
Company ID 0063630.09.99999
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Principal Office

c/o ITT Industries, Inc.
4 WEST RED OAK LN
WHITE PLAINS, NY 10604

Registered Agent

WILLIAM J. BAIRD, III
415 2ND. ST.
PIKEVILLE, KY 41502

Officers

President	Donald E Foley	4 West Red Oak Ln., White Plains, N.Y. 10604
Vice President	Larry L Roller	100 Kingsland Road, Clifton, N.J. 07014
Secretary	Larry L Roller	100 Kingsland Road, Clifton, N.J. 07014
Treasurer	James A Gray	503-A Pennsylvania Ave., Charleston, W.Va. 25302
Chairman	Donald E Foley	4 West Red Oak Ln., White Plains, N.Y. 10604

Directors

Director	Vincent A Maffeo	4 West Red Oak Ln., White Plains, N.Y. 10604
Director	Donald E Foley	4 West Red Oak Ln., White Plains, N.Y. 10604

Signatures

Signature MARIA TZORTZATOS
Title ASST.SECRETARY-ITT INDUSTRIES, INC.(COMMON
PARENT)