

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY CARBON CORPORATION
Company ID 0063630.09.99999
Date Filed 6/5/2006 1:45:40 PM
Fee \$15.00

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

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

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 Clayton Young
Title Assistant Treasurer