

# Kentucky Secretary of State Annual Report

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<b>Company</b>	KENTUCKY CARBON CORPORATION
<b>Company ID</b>	0063630.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

c/o ITT CORPORATION  
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
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

<b>Signature</b>	DONALD FOLEY
<b>Title</b>	PRESIDENT