

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0063630

Trey Grayson
Secretary of State

Received and Filed
3/11/2009 1:31:20 PM
Fee receipt: \$15.00

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: KENTUCKY CARBON CORPORATION
Company ID: 0063630
date filed: 3/11/2009 1:31:20 PM
Fee: \$15.00

Principal Office

c/o ITT CORPORATION
4 WEST RED OAK LN
WHITE PLAINS, NY 10604

Registered Agent Name/Address

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

Current Officers

Chairman	Donald E Foley	1133 Westchester Avenue, White Plains, N.Y. 10604
President	Donald E Foley	1133 Westchester Avenue, 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	1133 Westchester Avenue, White Plains, N.Y. 10604
Director	Donald E Foley	1133 Westchester Avenue, White Plains, N.Y. 10604

Signatures

Signature	MARIA TZORTZATOS
Title	ASSISTANT SECRETARY