

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063630
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: KENTUCKY CARBON CORPORATION
Company ID: 0063630
State of origin: West Virginia
Formation date: 9/22/1964 12:00:00 AM
Date filed: 6/26/2012 12:25:34 PM
Fee: \$15.00

Principal Office

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-----------------|---|
| President | JANICE KLETTNER | 1133 Westchester Avenue, White Plains, N.Y. 10604 |
| Assistant Secretary | VINCENT CAREY | 1133 Westchester Avenue, White Plains, N.Y. 10604 |
| Vice President | CRAIG JOHNSON | 1133 Westchester Avenue, White Plains, N.Y. 10604 |

Directors

| | | |
|----------|-----------------|---|
| Director | JANICE KLETTNER | 1133 Westchester Avenue, White Plains, N.Y. 10604 |
| Director | CRAIG JOHNSON | 1133 Westchester Avenue, White Plains, N.Y. 10604 |

Signatures

| | |
|------------------|---------------------|
| Signature | VINCENT CAREY |
| Title | ASSISTANT SECRETARY |