

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  
Online Filing

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**

<b>Signature</b>	VINCENT CAREY
<b>Title</b>	ASSISTANT SECRETARY