

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-----------------------------|
| Company | AMERICAN MINING CORPORATION |
| Company ID | 0595531.09.99999 |
| Date Filed | 4/23/2007 1:35:08 PM |
| Fee | \$15.00 |

Principal Office

1974 BUTTON LANE
LAGRANGE, KY 40031

Registered Agent

TIMOTHY P. SMITH
1974 BUTTON LANE
LAGRANGE, KY 40031

Officers

| | | |
|--------------|-----------------|-----------------------------------|
| Sole Officer | Timothy P Smith | 1974 Button Ln LaGrange, Ky 40031 |
|--------------|-----------------|-----------------------------------|

Signatures

| | |
|------------------|-----------------|
| Signature | Timothy P Smith |
| Title | President |