Kentucky Secretary of State Annual Report

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Company KENTUCKY MAY COAL COMPANY, INC.

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Principal Office

Registered Agent

% PROGRESS ENERGY INC 410 WILMINGTON ST. EB 17 B5 RALEIGH, NC 27601 CSC-LAWYERS INCORPORATING COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Accountant	Sandra S Wyckoff	410 S. Wilmington Street, Raleigh, NC 27601
Assistant	Sherri L Daughtridge	410 S. Wilmington Street, Raleigh, NC 27601
Treasurer	Onem L Daughthage	410 S. Willington Street, Raieign, NO 27001
President	Mark F Mulhern	410 S. Wilmington Street, Raleigh, NC 27601
Assistant	Arlene S Graves	410 S. Wilmington Street, Raleigh, NC 27601
Secretary		
Secretary	Frank A Schiller	410 S. Wilmington Street, Raleigh, NC 27601
Treasurer	Thomas R Sullivan	410 S. Wilmington Street, Raleigh, NC 27601
Vice President	Robert L Smith	410 S. Wilmington Street, Raleigh, NC 27601

Directors

Director	Frank A Schiller	410 S. Wilmington Street, Raleigh, NC 27601
Director	Thomas R Sullivan	410 S. Wilmington Street, Raleigh, NC 27601
Director	Mark F Mulhern	410 S. Wilmington Street, Raleigh, NC 27601

Signatures

SignatureArlene S. GravesTitleAssistant Secretary