

# Kentucky Secretary of State Annual Report

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<b>Company</b>	KENTUCKY MAY COAL COMPANY, INC.
<b>Company ID</b>	0164533.09.99999
<b>Date Filed</b>	7/24/2008 4:21:19 PM
<b>Fee</b>	\$15.00

## Principal Office

% PROGRESS ENERGY INC  
410 WILMINGTON ST.  
EB 17 B5  
RALEIGH, NC 27601

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Accountant	Sandra S Wyckoff	410 S. Wilmington Street, Raleigh, NC 27601
Assistant Treasurer	Sherril L Daughtridge	410 S. Wilmington Street, Raleigh, NC 27601
President	Mark F Mulhern	410 S. Wilmington Street, Raleigh, NC 27601
Assistant Secretary	Arlene S Graves	410 S. Wilmington Street, Raleigh, NC 27601
Secretary	Frank A Schiller	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

<b>Signature</b>	Arlene S. Graves
<b>Title</b>	Assistant Secretary