Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company APPALACHIAN MINING AND ENGINEERING, INC.

Company ID 0207534.09.99999

Date Filed 5/22/2008 1:31:41 PM

Fee \$15.00

Principal Office Registered Agent

116 VENTURE CT. #10 DAVID A. NEWMAN LEXINGTON, KY 40511 2028 SHADYBROOK LANE LEXINGTON, KY 40502

Officers

Sole Officer David Newman 116 Venture Court, Ste 10, Lexington, KY 40511

Directors

Director David Newman 116 Venture Court, Ste 10, Lexington, KY 40511

Signatures

Signature David Newman Title President