Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee WITTEN COAL AND MINING COMPANY, INC. 0056241.09.99999 8/4/2004 \$15.00

Principal Office

Registered Agent

RT 292 FAST LANE BLDG PO BOX 190 LOVELY, KY 41231-0190 CRAIG S. PREECE P. O. BOX 190 RT 292 LOVELY, KY 41231

Officers

Treasurer	TED MCGINNIS	P.O. Box 190, Lovely, KY 41231
President	JAMES H BOOTH	P.O. Box 190, Lovely, KY 41231
Vice President	TED MCGINNIS	P.O. Box 190, Lovely, KY 41231

Directors

Director	JAMES H BOOTH	P.O. Box 190, Lovely, KY 41231
Director	TED MCGINNIS	P.O. Box 190, Lovely, KY 41231

Signatures

Signature	Stephanie H. Peniston
Title	Legal Assistant