

Kentucky Secretary of State Annual Report

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Company POWELL MOUNTAIN COAL COMPANY, INC.
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Principal Office

% PROGRESS ENERGY INC
PEB 17B5
410 SOUTH WILMINGTON ST
RALEIGH, NC 27602

Registered Agent

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

Officers

Officer	Sandra S Wyckoff	410 S. Wilmington Street, Raleigh, NC 27601
Assistant Treasurer	Sherri 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
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

Signature Arlene S. Graves
Title Assistant Secretary