Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SHIPYARD RIVER COAL TERMINAL COMPANY

Company ID 0230143.09.99999

Date Filed 4/10/2001 **Fee** \$15.00

Principal Office

Registered Agent

2000 ASHLAND DRIVE ASHLAND, KY 41101 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| President | Stephen Addington | 2000 Ashland Drive Ashland, KY 41101 |
|----------------|-------------------|--------------------------------------|
| Vice President | C K Lane | 2000 Ashland Drive Ashland, KY 41101 |
| Secretary | John Lynch | 2000 Ashland Drive Ashland, KY 41101 |
| Treasurer | Vic Grubb | 2000 Ashland Drive Ashland, KY 41101 |

Directors

| Director | Stephen Addington | 2000 Ashland Drive Ashland, KY 41101 |
|----------|-------------------|--------------------------------------|
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Signatures

SignatureVic GrubbTitleTreasurer