Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MANATEE RIVER COAL COMPANY, LLC 0593644.06.99999 9/20/2006 11:08:43 AM \$15.00

Principal Office

Registered Agent

1401 MANATEE AVENUE WEST SUITE 910 BRADENTON, FL 34205 CLIFTON B CLARK ESQ DINSMORE & SHOHL LLP 250 WEST MAIN STREET SUITE 1400 LEXINGTON, KY 40507

Members / Managers

Manager	Frederick J Murrell	1401 Manatee Avenue W., Suite 910 Bradenton 34205
Manager	Kevin A Marshburn	1401 Manatee Avenue W., Suite 910 Bradenton 34205

Signatures

SignatureKevin MarshburnTitleManaging Member