

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	XCELL ENERGY AND COAL COMPANY, LLC
<b>Company ID</b>	0666148.06.99999
<b>Date Filed</b>	9/15/2008 11:25:36 AM
<b>Fee</b>	\$10.00

## **Principal Office**

235 COLLEGE STREET  
PAINTSVILLE, KY 41240

## **Registered Agent**

JAMES H. MOORE, III  
1608 CARTER AVENUE  
ASHLAND, KY 41101

## **Members / Managers**

Manager	Energy Investment Group, LLC	18 Meadow Road, Scarsdale, New York 10583
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## **Signatures**

<b>Signature</b>	James G. Graley
<b>Title</b>	Attorney