

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NORWALK COAL LLC
Company ID 0614752.06.99999
Date Filed 6/29/2006 9:22:53 AM
Fee \$15.00

Principal Office

53 WATER STREET
MORWALK, CT 06854

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|--------------------|--|
| Manager | David A. Wiley | 15 River Road, Suite 115, Wilton, CT 06897 |
| Manager | Timothy G. Fogarty | 15 River Road, Suite 115, Wilton, CT 06897 |

Signatures

Signature Timothy Fogarty
Title Managing Director