

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	MONTGOMERY COAL FACILITIES, INC.
<b>Company ID</b>	0536157.09.99999
<b>Date Filed</b>	6/3/2008 10:16:29 AM
<b>Fee</b>	\$15.00

## Principal Office

750 TOWN MOUNTAIN ROAD  
PIKEVILLE, KY 41501

## Registered Agent

JOHN HARRIS  
750 TOWN MOUNTAIN ROAD  
PIKEVILLE, KY 41501

## Officers

President	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Secretary	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Treasurer	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Vice President	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Vice President	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501

## Directors

Director	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	John A. Huff	750 Town Mountain Road, Pikeville, KY 41501
Director	Jim Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501

## Signatures

<b>Signature</b>	John Harris
<b>Title</b>	President