Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee KENTUCKY COAL INVESTMENTS, INC. 0509858.09.99999 1/22/2008 11:10:38 AM \$15.00

Principal Office

Registered Agent

3100 MARIA DRIVE LEXINGTON, KY 40516 RONNIE G. DUNNIGAN 3100 MARIA DRIVE LEXINGTON, KY 40516

Officers

President Ronnie G Dunnigan

3100 Maria Drive, Lexington, KY 40516

Directors

Director Ronnie G Dunnigan

3100 Maria Drive, Lexington, KY 40516

Signatures

Signature Title

Ronnie G. Dunnigan President