

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0089172

Trey Grayson  
Secretary of State

Received and Filed  
1/30/2009 11:04:19 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MOR-COAL, INC.  
**Company ID:** 0089172  
**date filed:** 1/30/2009 11:04:19 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 369  
JEFFERSONVILLE, IN 403920118

**Registered Agent Name/Address**

GEORGE E. HUGHES, JR.  
1400 WILLOW, UNIT 505  
LOUISVILLE, KY 40202

**Current Officers**

President	Roger W Denny	Bldg 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130
Secretary	JANICE WIECK	Bldg. 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130

**Directors**

Director	ROGER W DENNY	Bldg. 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130
Director	GRANT MORTON	Bldg. 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130
Director	GEORGE E HUGHES, JR	Bldg. 2501, 6200 E. Highway 62, Suite 100, Jeffersonville, IN 47130

**Signatures**

<b>Signature</b>	Janice Wieck
<b>Title</b>	Administrative Assistant