Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company APPALACHIAN COAL HOLDINGS, INC.

Company ID 0569685.09.99999

Date Filed 6/16/2005 **Fee** \$15.00

Principal Office

Registered Agent

1500 NORTH BIG RUN ROAD ASHLAND, KY 41102 FBT LLC LEXINGTON 250 WEST MAIN STREET SUITE 2700 LEXINGTON, KY 40507

Officers

President	John C Smith JR.	1500 N. Big Run Rd., Ashland, KY 41102
Secretary	Kathy Smith	1500 N. Big Run Rd., Ashland, KY 41102
Treasurer	Kathy Smith	1500 N. Big Run Rd., Ashland, KY 41102

Signatures

Signature John C. Smith, Jr.

Title President