Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HANNAH COAL CORPORATION

Company ID 0615687.09.99999 **Date Filed** 8/3/2006 2:12:14 PM

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Principal Office Registered Agent

P.O. BOX 2460 BILLY REED PAINTSVILLE, KY 41240 941 BROADWAY

PAINTSVILLE, KY 41240

Officers

President	Charles J Douglas	941 Broadway, Paintsville, KY 41240
FIESIUEIII	Charles J Douglas	941 Dioauway, FairitSville, KT 41240

Directors

Director	Charles J Douglas	941 Broadway, Paintsville, KY 41240
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Signatures

Signature CJ Douglas Title President