Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HANNAH COAL CORPORATION

Company ID 0615687.09.99999 **Date Filed** 8/24/2007 12:04:24 PM

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Principal Office Registered Agent

235 COLLEGE STREET BILLY REED

PAINTSVILLE, KY 41240 236 COLLEGE STREET

SUITE 1

PAINTSVILLE, KY 41240

Officers

President Charles J Douglas 941 Broadway, Paintsville, KY 41240

Directors

Director Charles J Douglas 941 Broadway, Paintsville, KY 41240

Signatures

Signature CJ Douglas Title President