Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

HANNAH COAL CORPORATION 0615687.09.99999 7/3/2008 12:37:57 PM \$15.00

Principal Office

Registered Agent

235 COLLEGE STREET PAINTSVILLE, KY 41240 BILLY REED 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 Title

Almeta Childers Ofice Manager