

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JAMES RIVER COAL SERVICE COMPANY
Company ID 0040491.09.99998
Date Filed 8/16/2006 4:47:40 PM
Fee \$15.00

Principal Office

901 EAST BYRD ST.
STE 1600
RICHMOND, VA 23219

Registered Agent

C T CORP SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	DEXTER BRIAN PATTON III	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Secretary	James T Ketron	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Treasurer	Samuel Hopkins, II	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Directors

Director	Dexter Brian Patton III	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Director	Peter T Socha	901 E. Byrd Street, Suite 1600, Richmond, VA 23219
Director	Coy K Lane	901 E. Byrd Street, Suite 1600, Richmond, VA 23219

Signatures

Signature Samuel M. Hopkins II
Title V.P.