

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** OHIO COUNTY COAL COMPANY  
**Company ID** 0266492.09.99999  
**Date Filed** 6/15/2005  
**Fee** \$15.00

## Principal Office

19070 HWY. 1078 SOUTH  
HENDERSON, KY 42420

## Registered Agent

C. T. CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

President	Kenneth E. Allen	701 Market Street, St. Louis, MO 63101
Vice President	J F Quinn	701 Market Street, St. Louis, MO 63101
Secretary	T W Dietrich	701 Market Street, St. Louis, MO 63101
Treasurer	W L Hawkins, Jr.	701 Market Street, St. Louis, MO 63101

## Directors

Director	R A Navarre	701 Market Street, St. Louis, MO 63101
Director	K. E. Allen	701 Market Street, St. Louis, MO 63101
Director	Bryan Galli	701 Market Street, St. Louis, MO 63101

## Signatures

**Signature** J.F. Quinn  
**Title** Vice President