Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee STILLHOUSE MINING LLC 0485594.06.99999 2/16/2006 12:57:53 PM \$15.00

Principal Office

Registered Agent

152 WEST VALLEY STREET ABINGDON, VA 24203 JAMES A. COMBS 199 NORTH LAKE DRIVE PRESTONSBURG, KY 41653

Members / Managers

Member	Marvin Gilliam, Jr.	152 WEST VALLEY STREET, ABINGDON VA 24210
Member	Richard B Gilliam	152 WEST VALLEY STREET, ABINGDON VA 24210
Member	C E Bolton, Jr.	152 WEST VALLEY STREET, ABINGDON VA 24210

Signatures

Signature Title MARVIN GILLIAM JR MEMBER