

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	LINN BRANCH COAL, INC.
<b>Company ID</b>	0561698.09.99999
<b>Date Filed</b>	8/15/2008 5:01:29 PM
<b>Fee</b>	\$10.00

## Principal Office

8577 HIGHWAY 1056  
PO BOX 158  
MCCARR, KY 41544

## Registered Agent

KENNETH L FARLEY  
8577 HIGHWAY 1056  
PO BOX 158  
MCCARR, KY 41544

## Officers

President	Kenneth L. Farley	PO Box 158, McCarr, KY 41544
Secretary	Brian K. Farley	PO Box 158, McCarr, KY 41544
Treasurer	Talbert R Farley	PO Box 158, McCarr, KY 41544
Vice President	Herbert Jr. Farley	PO Box 396, McCarr, KY 41544

## Signatures

<b>Signature</b>	Talbert R Farley
<b>Title</b>	Treasurer