

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CZAR COAL CORPORATION
<b>Company ID</b>	0402323.09.99999
<b>Date Filed</b>	6/23/2008 2:43:19 PM
<b>Fee</b>	\$15.00

## Principal Office

P O BOX 510  
LOVELY, KY 412310501

## Registered Agent

CRAIG PREECE  
ROUTE 3, P.O. BOX 1599  
INEZ, KY 41224

## Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	Billy R. Cantrell	P.O. Box 510, Lovely, KY 41231

## Directors

Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Billy R Cantrell	P.O. Box 510, Lovely, KY 41231

## Signatures

<b>Signature</b>	Stephanie H Peniston
<b>Title</b>	Legal Assistant