		USINESS REP	ORT (UBR				
1. Entity Name	/ MINING COMPA	90076928 ⁵ NY	÷				
Principal Place of Bus	ness	Mailing Address					
one progress plaza Suite 1900 St. Petersburg fl 33701		ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701					
2. Principal Place of Business		P. Mailing Address 1551					
Suite, Apt. #, etc.		Suite, Act. #, etc. PEB 17B5					
City & State		City & State Raleigh, NC					
Zip .	Country	Zip 27.6.0.2	Country				

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		27602	บร	A 3.	Certificate of Status Desired		e Requir	
	6. Name and Address of Current	Registered Agent			Name and Address of New Re	gistered Ag	ent	
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ON	E PROGRESS PLAZA		.Seen.		Box Number is Not Acceptable)			
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ST.	PETERSBURG FL 33701		<u> </u>	Durce	, , , , , , , , , , , , , , , , , , , ,			
		•	City	St Bo	tersburg	FL	Zip Coo	
8 The show	e named entity submits this statement for	r the purpose of chancing its	racintared office (lete.	<u> </u>	<u> 33701</u>
4. 1110 4001	o named orang sourms the statement to	wie purpose of crianging its	registered dringer	i registereo aç	Bill, Q Boul, in the State of Flor	iua.	•	
	Suzanne C. Goo	dwin Legal A	dmin A	anu	Ward man			
SIGNATURE	Signature, typed or printed name of registered agent			Q		0/01 DATE		
	Signature, typed or printed name or registered agent	and the rappicace. (NOTE	. Registered Agent signs	ma Asdraed when i	ancaung)	DAIL		
9. This corp	poration is eligible to satisfy its Intangible	FILE NOW!	! FEE IS \$150	.00	10 Floation Comparison Floa	!		·
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Robert M. Williams

04/03/01

919-546-6206 Daytime Priorie #

Attachment Doct 199500076928

Directors, Officers Report

Diamond May Mining Company

Monday, April 30, 2001

DIRECTORS

Tom D. Kilgore

Director

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P. O. Box 1551

410 South Wilmington Street

Raleigh, NC 27602 US

Frank A. Schiller

Director

Primary Address:

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Raleigh, NC 27602 US

Thomas R. Sullivan

Director

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OFFICERS

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Chief Executive Officer

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Gary Joe Smith

President

Primary Address:

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1045 Arnold Fork Road

Kite, KY 41828

Frank A. Schiller
Primary Address:

Corporate Secretary

iress: Progress Energy, Inc.

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Primary Address:

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Robert M. Williams Primary Address:

Assistant Secretary

Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US