

# 2001 UNIFORM BUSINESS REPORT (UBR)

5/17

**FILED**  
**Jun 20, 2001 8:00 am**  
**Secretary of State**

05-17-2001 90115 001 \*3,450.00

**DOCUMENT # P95000093617**

1. Entity Name

**KENTUCKY MAY MINING COMPANY**

Principal Place of Business

ONE PROGRESS PLAZA  
 SUITE 1500  
 ST. PETERSBURG FL 33701

Mailing Address

C/O FRY, PAULINE  
 ONE PROGRESS PLAZA, SUITE 1500  
 ST PETERSBURG FL 33701  
 US

2. Principal Place of Business

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PEB 17B5

City & State

City & State

Raleigh, NC

Zip

Country

Zip

27602

Country

USA

4. FEI Number

59-3347197

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

FRY, PAULINE M  
 ONE PROGRESS PLAZA  
 SUITE 1500  
 ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name **Suzanne C. Goodwin**

Street Address (P.O. Box Number is Not Acceptable)

**One Progress Plaza  
 Suite 1500**

City

**St. Petersburg**

FL

Zip Code

**33701**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

**Suzanne C. Goodwin, Legal Admin** *Suzanne C. Goodwin* **04/30/01**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KELLER, RICHARD D	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	MEADE, L E JR.	
STREET ADDRESS	415 BROAD STREET, SUITE 640D	
CITY-ST-ZIP	KINGSPORT TN 37660	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	HOPKINS, SAMUEL M II	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	SMITH, GARY JOE	
STREET ADDRESS	1045 ARNOLD FORK ROAD	
CITY-ST-ZIP	KITE KY 41828	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	HALEY, KATHLEEN M	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	MUCCI, RALPH S	
STREET ADDRESS	ONE PROGRESS PLAZA	
CITY-ST-ZIP	ST PETERSBURG FL 33701	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>Please See Attached Addendum</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

**Robert M. Williams**

**04/30/01**

**919-546-6206**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
Doc # P95000093617  
75211

## Directors, Officers Report

### Kentucky May Mining Company

Monday, April 30, 2001

#### DIRECTORS

**Tom D. Kilgore** Director  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Frank A. Schiller** Director  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Thomas R. Sullivan** Director  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

#### OFFICERS

**L. E. Meade, Jr.** Chief Executive Officer  
Primary Address: Electric Fuels Corporation  
First American Center  
415 Broad Street  
Suite 640D  
Kingsport, TN 37660

**Gary Joe Smith** President  
Primary Address: Kentucky May Coal Company, Inc.  
1045 Arnold Fork Road  
Kite, KY 41828

**Frank A. Schiller** Corporate Secretary  
Primary Address: Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Samuel M. Hopkins, II** Vice President  
Primary Address: Electric Fuels Corporation  
One Progress Plaza  
Suite 900  
St. Petersburg, FL 33701

**Primary Address:** Treasurer  
Electric Fuels Corporation  
One Progress Plaza  
Suite 900  
St. Petersburg, FL 33701

Kentucky May Mining Company

Robert M. Williams  
Primary Address:

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

Assistant Secretary

Attachment Doc# P95000093417

43031

75211