

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000093617

FILED
Mar 21, 2003
Secretary of State

Entity Name: KENTUCKY MAY MINING COMPANY

Current Principal Place of Business:

100 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 1551
PEB 1785
RALEIGH, NC 27602 US

New Mailing Address:

410 S WILMINGTON ST
PEB 15B5
RALEIGH, NC 27601 US

FEI Number: 59-3347197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILGORE, TOM D
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: DCS () Delete
Name: SCHILLER, FRANK A
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: D () Delete
Name: SULLIVAN, THOMAS R
Address: 410 SOUTH WASHINGTON STREET
City-St-Zip: RALEIGH, NC 27602

Title: P () Delete
Name: FRAZIER, GAITHER G
Address: 410 SOUTH WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: VPT () Delete
Name: HOPKINS II, SAMUEL M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMS, PAULA J
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D/S (X) Change () Addition
Name: SCHILLER, FRANK A
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D/T (X) Change () Addition
Name: SULLIVAN, THOMAS R
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: P (X) Change () Addition
Name: FRAZIER, GAITHER G
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: AS (X) Change () Addition
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: AT () Change (X) Addition
Name: TRAYWICK, WILLIAM
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. WILLIAMS

AS

03/21/2003

Electronic Signature of Signing Officer or Director

Date

HAROLD R YUNGMEYER, JR - V
410 S WILMINGTON ST
RALEIGH, NC 27601