

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

American Coal Investment Company, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Consulting service

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

515 Howard Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Zachariah Allen	Director & President	370 Smith Ridge Rd. New Canaan, CT 06840
David H. Swanson	Director & Treasurer	125 Fox Run Rd. New Canaan, CT 06840
W. Slater Allen, Jr.	Director & Secretary	23 Halsey Street Providence, RI 02906
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
333	Common		\$1

Dated: March 1, 1984

American Coal Investment Company, Inc.

(Name of Corporation)

By: Zachariah Allen
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040