

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0627303

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: INTERNATIONAL COAL GROUP, INC.
Company ID: 0627303
State of origin: Delaware
Formation date: 12/9/2005 12:00:00 AM
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Principal Office

CITYPLACE ONE, SUITE 300
ST. LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Paul A Lang	CityPlace One, St. Louis, MO 63141
Secretary	Robert G Jones	CityPlace One, St. Louis, MO 63141
Treasurer	John T Drexler	CityPlace One, St. Louis, MO 63141

Directors

Director	Paul A Lang	CityPlace One, St. Louis, MO 63141
Director	John W Eaves	CityPlace One, St. Louis, MO 63141
Director	Robert G Jones	CityPlace One, St. Louis, MO 63141

Signatures

Signature	John T Drexler
Title	Treasurer