

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0322906
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/31/2014 3:43:35 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GRAND EAGLE MINING, LLC
Company ID: 0322906
State of origin: Kentucky
Formation date: 11/19/1993 12:00:00 AM
Date filed: 3/31/2014 3:43:35 PM
Fee: \$15.00

Principal Office

1970 BARRETT COURT
SUITE 200
PO BOX 275
HENDERSON, KY 42420

Registered Agent Name/Address

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

Members/Managers

Member Midwest Coal Resources II, LLC 12312 Olive Boulevard, Suite 431, St. Louis, MO 63141

Signatures

Signature Robert L. Mead
Title Vice President & Treasurer