

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0322906

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: GRAND EAGLE MINING, INC.
Company ID: 0322906
date filed: 1/19/2009 10:32:51 AM
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Principal Office

19070 HWY. 1078 SOUTH
HENDERSON, KY 42420

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Gary W. Halstead	12312 Olive Blvd., Suite 400, St. Louis MO 63141
Vice President	Robert L. Mead	12312 Olive Blvd., Suite 400, St. Louis MO 63141
Vice President	Kent Hartsog	12312 Olive Blvd., Suite 400, St. Louis MO 63141

Directors

Director	Joseph W. Bean	12312 Olive Blvd., Suite 400, St. Louis MO 63141
Director	Jiri Nemec	12312 Olive Blvd., Suite 400, St. Louis MO 63141
Director	Mark N. Schroeder	12312 Olive Blvd., Suite 400, St. Louis MO 63141

Signatures

Signature	Robert L. Mead
Title	Vice President & Assistant Treasurer