

Kentucky Secretary of State Annual Report

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Company ARCH ENERGY RESOURCES, INC.
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Principal Office

CITYPLACE ONE STE 300
ST LOUIS, MO 63141

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Jennifer Johnson	CITYPLACE ONE STE 300,ST LOUIS,MO 63141
Secretary	GREGORY A BILLHARTZ	CITYPLACE ONE STE 300,ST LOUIS,MO 63141
Treasurer	James E Florczak	CITYPLACE ONE STE 300,ST LOUIS,MO 63141
Vice President	Robert J Messey	CITYPLACE ONE STE 300,ST LOUIS,MO 63141
ARP Signature	C DAVID STEELE	CITYPLACE ONE STE 300,ST LOUIS,MO 63141

Directors

Director	Steven F Leer	CITYPLACE ONE STE 300,ST LOUIS,MO 63141
Director	John W Eaves	CITYPLACE ONE STE 300,ST LOUIS,MO 63141
Director	Robert G Jones	CITYPLACE ONE STE 300,ST LOUIS,MO 63141

Signatures

Signature C. DAVID STEELE
Title VP-TAX