

Kentucky Secretary of State Annual Report

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Company CENTRAL STATES COAL RESERVES OF
KENTUCKY, LLC
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Principal Office

701 MARKET STREET
SUITE 962
SAINT LOUIS, MO 63101

Registered Agent

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

Members / Managers

| | | |
|---------|-------------------------------------|--|
| Manager | PEABODY DEVELOPMENT COMPANY, LLC | 701 Market Street, St. Louis, MO 63101 |
|---------|-------------------------------------|--|

Signatures

Signature J.F. Quinn
Title Manager