

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0892307  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/7/2015 2:52:22 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** Armstrong Energy, Inc.  
**Company ID:** 0892307  
**State of origin:** Delaware  
**Formation date:** 7/16/2014 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

7733 Forsyth Boulevard  
Suite 1625  
St. Louis, MO 63105

**Registered Agent Name/Address**

DANIEL ZALUSKI  
407 BROWN ROAD  
MADISONVILLE, KY 42431

**Current Officers**

President	J. Hord Armstrong	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
	J. Richard Gist	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
	Martin D. Wilson	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
	Kenneth E. Allen	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
	Jacquelyn A. Jones	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
	Jeffrey F. Winnick	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105

**Directors**

J. Hord Armstrong	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Anson M. Beard, Jr.	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
James C. Crain	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Richard F. Ford	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Bryan H. Lawrence	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Greg A. Walker	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Martin D. Wilson	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105

**Signatures**

<b>Signature</b>	Julie Turner
<b>Title</b>	Assistant Controller