

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0668109

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ALLIANCE RESOURCE PROPERTIES, LLC
Company ID: 0668109
State of origin: Delaware
Formation date: 7/3/2007 12:00:00 AM
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Principal Office

1717 SOUTH BOULDER
SUITE 400
TULSA, OK 74119

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Manager	ALLIANCE RESOURCE OPERATING PARTNERS, LP 400, TULSA, OK 74119	1717 SOUTH BOULDER, SUITE
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Signatures

Signature	Joseph W Craft, III
Title	President and CEO