

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ARCH COAL, INC.  
**Company ID:** 0193914  
**State of origin:** Delaware  
**Formation date:** 9/26/1984 12:00:00 AM  
**date filed:** 5/7/2009 10:09:13 AM  
**Fee:** \$15.00

**Principal Office**

CITY PLACE ONE  
ST. LOUIS, MO 63141

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Steven F Leer	CityPlace One, St. Louis, MO 63141
President	John W Eaves	CityPlace One, St. Louis, MO 63141
Assistant Secretary	Gregory A Billhartz	CityPlace One, St. Louis, MO 63141
Secretary	Robert G Jones	CityPlace One, St. Louis, MO 63141
Vice President	John T Drexler	CityPlace One, St. Louis, MO 63141
Vice President	C Henry Besten	CityPlace One, St. Louis, MO 63141
Vice President	Paul A Lang	CityPlace One, St. Louis, MO 63141
Vice President	David N Warnecke	CityPlace One, St. Louis, MO 63141
Treasurer	James E Florczak	CityPlace One, St. Louis, MO 63141
Vice President	David B Peugh	CityPlace One, St. Louis, MO 63141
Vice President	Deck S Stone	CityPlace One, St. Louis, MO 63141
Vice President	Michael T Abbene	CityPlace One, St. Louis, MO 63141
Vice President	C David Steele	CityPlace One, St. Louis, MO 63141
Vice President	Sheila B Feldman	CityPlace One, St. Louis, MO 63141
Vice President	Anthony S Bumbico	CityPlace One, St. Louis, MO 63141
Vice President	John Lorson	CityPlace One, St. Louis, MO 63141

**Directors**

Director	Steven F Leer	CityPlace One, St. Louis, MO 63141
Director	Frank M. Burke	CityPlace One, St. Louis, MO 63141
Director	Robert G. Potter	CityPlace One, St. Louis, MO 63141
Director	James R Boyd	CityPlace One, St. Louis, MO 63141

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**0193914**  
Trey Grayson  
Secretary of State  
Received and Filed  
**5/7/2009 10:09:13 AM**  
Fee receipt: \$15.00

PARP

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Director	John W Eaves	CityPlace One, St. Louis, MO 63141
Director	Patricia F Godley	CityPlace One, St. Louis, MO 63141
Director	Douglas H Hunt	CityPlace One, St. Louis, MO 63141
Director	Brian J Jennings	CityPlace One, St. Louis, MO 63141
Director	Thomas A Lockhart	CityPlace One, St. Louis, MO 63141
Director	A Michael Perry	CityPlace One, St. Louis, MO 63141
Director	Theodore D Sands	CityPlace One, St. Louis, MO 63141
Director	Wesley M Taylor	CityPlace One, St. Louis, MO 63141

**Signatures**

<b>Signature</b>	C. David Steele
<b>Title</b>	VP - Tax

