

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ARCH COAL TERMINAL, INC. |
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Principal Office

CITY PLACE ONE
ST LOUIS, MO 63141

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|---------------------|------------------------------------|
| President | Calvin N Hall | CityPlace One, St. Louis, MO 63141 |
| Assistant Secretary | Jolene J Mermis | CityPlace One, St. Louis, MO 63141 |
| Secretary | Gregory A Billhartz | CityPlace One, St. Louis, MO 63141 |
| Treasurer | James E. Florczak | CityPlace One, St. Louis, MO 63141 |
| Vice President | Robert W Shanks | CityPlace One, St. Louis, MO 63141 |
| Vice President | John T Drexler | CityPlace One, St. Louis, MO 63141 |
| Vice President | C David Steele | CityPlace One, St. Louis, MO 63141 |

Directors

| | | |
|----------|------------------|------------------------------------|
| Director | C Henry Besten | CityPlace One, St. Louis, MO 63141 |
| Director | David N Warnecke | CityPlace One, St. Louis, MO 63141 |
| Director | John Zeigler | CityPlace One, St. Louis, MO 63141 |

Signatures

| | |
|------------------|-----------------|
| Signature | C. David Steele |
| Title | VP-Tax |