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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: HOPKINS COUNTY COAL LLC

Company ID: 0442526 State of origin: Delaware

Formation date: 12/8/1997 12:00:00 AM Date filed: 6/13/2013 12:20:38 PM

Fee: \$15.00

Principal Office

% CT CORPORATION SYSTEM 1209 ORANGE STREET WILMINGTON, DE 19801

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Member Alliance Coal, LLC 1717 S. BOULDER AVE. STE 400 TULSA OK

Signatures

Signature Robert J. Fouch

Title Vice President & Controller