

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0473836
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2018 11:25:22 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ALLIANCE RESOURCE GP, LLC
Company ID: 0473836
State of origin: Delaware
Formation date: 8/3/1999 12:00:00 AM
Date filed: 6/1/2018 11:25:22 AM
Fee: \$15.00

Principal Office

1717 S BOULDER AVE
SUITE 400
TULSA, OK 74119

Registered Agent Name/Address

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

Members/Managers

Member Alliance Resource Holdings, Inc 1717 S. BOULDER AVE. STE 400 TULSA OK

Signatures

Signature Deborah A. Lackey
Title Controller