

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

0155537

Trey Grayson
Secretary of State

Received and Filed

3/4/2009 9:18:42 AM

Fee receipt: \$15.00

PARP

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: BLACK STAR COAL SALES, INC.
Company ID: 0155537
date filed: 3/4/2009 9:18:42 AM
Fee: \$15.00

Principal Office

P.O. BOX 419121
ST. LOUIS, MO 63141-6724

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|----------------|---------------------------------------|
| President | George K Capps | 11850 Studt Ave., St. Louis, MO 63141 |
| Secretary | John R Capps | 11850 Studt Ave., St. Louis, MO 63141 |

Directors

| | | |
|----------|----------------|---------------------------------------|
| Director | John R Capps | 11850 Studt Ave., St. Louis, MO 63141 |
| Director | George K Capps | 11850 Studt Ave., St. Louis, MO 63141 |

Signatures

| | |
|------------------|----------------|
| Signature | Gary S. Schulz |
| Title | treasurer |