

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: ALLIANCE RESOURCE PARTNERS, L.P.
Company ID: 0473837
State of origin: Delaware
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Principal Office

1717 SOUTH BOULDER
SUITE 400
TULSA, OK 74119

Registered Agent Name/Address

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

Partners

General Partner Alliance Resource Management GP, LLC 1717 S Boulder Ave., Ste 400 Tulsa, OK 74119

Signatures

Signature JOSEPH W CRAFT III
Title President and CEO