

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ALLIANCE COAL, LLC
Company ID: 0478441
State of origin: Delaware
Formation date: 8/9/1999 12:00:00 AM
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Principal Office

1717 SOUTH BOULDER AVENUE
TULSA, OK 741194886

Registered Agent Name/Address

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

Members/Managers

Member	Alliance Resource Operating Partners, LP	1717 S. BOULDER AVE. STE 400 TULSA OK
Member	Alliance Resource Management GP, LLC	1717 S. BOULDER AVE. STE 400 TULSA OK

Signatures

Signature	ROBERT J FOUCH
Title	Vice President and Controller