LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: ALLIANCE COAL, LLC

Company ID: 0478441 State of origin: Delaware

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Principal Office

1717 SOUTH BOULDER AVENUE

TULSA, OK 741194886

Registered Agent Name/Address

COGENCY GLOBAL INC. 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 MGP II, LLC 1717 S. BOULDER AVE. STE 400 TULSA OK

Signatures

Signature JOSEPH W CRAFT III
Title President and CEO