

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0620141

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HERITAGE COAL COMPANY LLC
Company ID: 0620141
State of origin: Delaware
Formation date: 8/22/2005 12:00:00 AM
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Fee: \$15.00

Principal Office

701 MARKET STREET
ST. LOUIS, MO 63101

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Member Interior Holdings, LLC 12312 Olive Blvd., Suite 427, St. Louis MO 63141

Signatures

Signature

Robert L. Mead

Title

Vice President