

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0620141

Trey Grayson
Secretary of State

Received and Filed

5/11/2010 2:11:57 PM

Fee receipt: \$15.00

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
Date filed: 5/11/2010 2:11:57 PM
Fee: \$15.00

Principal Office

P.O. BOX 275
SUITE 200
HENDERSON, KY 42419

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature Robert L. Mead
Title Vice President and Treasurer