Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	HERITAGE COAL COMPANY LLC 0620141 Delaware 8/22/2005 12:00:00 AM 6/2/2011 8:16:49 PM \$15.00	
Principal Office	TED WE STATES	
12312 OLIVE BOULEVARD SUITE 436 ST. LOUIS, MO 63141		
Registered Agent Name/Address C T CORPORATION SYSTEM		
306 W MAIN ST SUITE 512 FRANKFORT, KY 40601		
Members/Managers		
	oldings, LLC 12312 Olive Blvd., Suite 427, St. Louis MO 63141	
Signatures	TERIOR DED WE TRANSPORT	
Signature Title	Robert L. Mead Vice President & Treasurer	