

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0620141

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes  
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:** HERITAGE COAL COMPANY LLC  
**Company ID:** 0620141  
**State of origin:** Delaware  
**Formation date:** 8/22/2005 12:00:00 AM  
**Date filed:** 6/13/2012 12:11:21 PM  
**Fee:** \$15.00

**Principal Office**

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**

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

**Signatures**

**Signature** Robert L. Mead  
**Title** Vice President & Treasurer