

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0620141
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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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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 S. Scott Schutzenhofer
Title Vice President & Treasurer