

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

LARP  
**0620141**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2014 2:45:03 PM  
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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:** 2/3/2014 2:45:03 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 Patriot Coal Holdings II LLC 500 Lee Street East, Suite 900, Charleston, WV 25301

**Signatures**

**Signature** S. Scott Schutzenhofer  
**Title** Vice President & Treasurer