

Kentucky Secretary of State Annual Report

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Company PEABODY COAL COMPANY, LLC
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Principal Office

701 MARKET STREET
ST. LOUIS, MO 63101

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	J W BEAN	701 Market Street, St. Louis, MO 63101
Manager	W L HAWKINS	701 Market Street, St. Louis, MO 63101
Manager	J F QUINN	701 Market Street, St. Louis, MO 63101

Signatures

Signature J.F. Quinn
Title Manager