Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

12312 OLIVE BLVD. SUITE 424 ST. LOUIS, MO 63141 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member Patriot Coal Corporation

12312 Olive Blvd., Suite 400, St. Louis MO 63141

Signatures

Signature Title Robert L. Mead Vice President & Treasurer