

# Kentucky Secretary of State Annual Report

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<b>Company</b>	MINGO LOGAN COAL COMPANY
<b>Company ID</b>	0312349.09.99999
<b>Date Filed</b>	6/3/2008 3:12:33 PM
<b>Fee</b>	\$15.00

## Principal Office

CITY PLACE ONE  
ST LOUIS, MO 63141

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG., RM 1102  
LOUISVILLE, KY 40202

## Officers

President	David Runyon	CityPlace One, St. Louis, MO 63141
Assistant Secretary	Jolene J Mermis	CityPlace One, St. Louis, MO 63141
Secretary	Gregory A Billhartz	CityPlace One, St. Louis, MO 63141
Treasurer	James E Florczak	CityPlace One, St. Louis, MO 63141
Vice President	Robert W Shanks	CityPlace One, St. Louis, MO 63141
Vice President	John McDaniel	CityPlace One, St. Louis, MO 63141
Vice President	C David Steele	CityPlace One, St. Louis, MO 63141

## Directors

Director	John W Eaves	CityPlace One, St. Louis, MO 63141
Director	James E Florczak	CityPlace One, St. Louis, MO 63141

## Signatures

<b>Signature</b>	C. David Steele
<b>Title</b>	VP-Tax