

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0312349

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: MINGO LOGAN COAL COMPANY
Company ID: 0312349
State of origin: Delaware
Formation date: 3/8/1993 12:00:00 AM
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Principal Office

CITY PLACE ONE
ST LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David Runyon	CityPlace One, St. Louis, MO 63141
Assistant Secretary	Jolene J Mermis	CityPlace One, St. Louis, MO 63141
Secretary	Jon S Ploetz	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
Vice President	John T Drexler	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

Signature	C. DAVID STEELE
Title	VP-TAX