

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0476950
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 10:06:05 AM
Fee receipt: \$15.00

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: ALLIANCE RESOURCE MANAGEMENT GP, LLC
Company ID: 0476950
State of origin: Delaware
Formation date: 7/9/1999 12:00:00 AM
Date filed: 6/14/2013 10:06:05 AM
Fee: \$15.00

Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Member	Alliance Holdings GP, LP	1717 S. BOULDER AVE. STE 600 TULSA OK
Member	ARM GP HOLDINGS, INC.	1717 S. BOULDER AVE. STE 600 TULSA OK

Signatures

Signature	Robert J. Fouch
Title	Vice President and Controller