

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0476950  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/24/2014 5:17:54 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 3/24/2014 5:17:54 PM  
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**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 & Controller