

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0476950**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/18/2015 4:30:00 PM**  
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:** 6/18/2015 4:30:00 PM  
**Fee:** \$15.00

**Principal Office**

1717 S BOULDER AVE  
SUITE 400  
TULSA, OK 74119

**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**

|                  |                             |
|------------------|-----------------------------|
| <b>Signature</b> | Robert J Fouch              |
| <b>Title</b>     | Vice President & Controller |