

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0476950
Alison Lundergan Grimes
KY Secretary of State
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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
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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

Signature ROBERT J FOUCH
Title Vice President and Controller