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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ALLIANCE RESOURCE MANAGEMENT GP, LLC

Company ID: 0476950 State of origin: Delaware

Formation date: 7/9/1999 12:00:00 AM **Date filed:** 6/8/2017 3:43:22 PM

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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