

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**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

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members/Managers

Member Alliance GP, LLC 1717 S. BOULDER AVE. STE 400 TULSA OK

Signatures

Signature Joseph W Craft, III
Title President and CEO