

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1093451

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: MID-CONTINENT COAL AND COKE COMPANY
Company ID: 1093451
State of origin: Delaware
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Principal Office

20600 CHAGRIN BLVD
SUITE 850
CLEVELAND, OH 44122

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David C. Herman	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Secretary	Thomas Gibbs	53 W. Jackson, Suite 615, Chicago, IL, 60430
Treasurer	Michael Bakonyi	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Vice President	Michael Bakonyi	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Vice President	Donald J. Jr. Joyce	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Vice President	Thomas Gibbs	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Vice President	Chad Rhodes	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Vice President	John Jr. Reeves	16653 West Archer Ave, Golden, Colorado, 80401
Vice President	Diane Delaney	PO BOX 2115, Glenwood Springs, Colorado, 81602

Directors

Director	Michael Bakonyi	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Director	Donald J. Jr. Joyce	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Director	Thomas Gibbs	53 W. Jackson, Suite 615, Chicago, IL, 60430
Director	David C. Herman	20600 Chagrin Blvd., Suite 850, Cleveland, Ohio, 44122
Director	John Jr. Reeves	16653 West Archer Ave, Golden, Colorado, 80401
Director	Diane Delaney	PO BOX 2115, Glenwood Springs, Colorado, 81602
Director	Susan Ring	6 Royal Vale Drive, Oak Brook, IL, 60523

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney