

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ARMSTRONG COAL COMPANY, INC.
<b>Company ID</b>	0655052.09.99999
<b>Date Filed</b>	2/2/2008 3:03:32 PM
<b>Fee</b>	\$15.00

## Principal Office

7701 FORSYTH BLVD. 10TH FLOOR  
ST. LOUIS, MO 63105

## Registered Agent

MASON L. MILLER  
300 EAST MAIN STREET  
STE. 360  
LEXINGTON, KY 40507

## Officers

Chairman	J. Hord Armstrong	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
President	Martin D. Wilson	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
Vice President	David R. Cobb	407 Brown Rd., Madisonville, KY 42431

## Directors

Director	J. Hord Armstrong	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
Director	Martin D. Wilson	7701 Forsyth Blvd., 10th Floor, St. Louis, MO 63105
Director	David R. Cobb	407 Brown Rd., Madisonville, KY 42431

## Signatures

<b>Signature</b>	Seth J. Johnston
<b>Title</b>	Counsel