

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0655052

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ARMSTRONG COAL COMPANY, INC.
Company ID: 0655052
State of origin: Delaware
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Principal Office

407 BROWN ROAD
MADISONVILLE, KY 42431

Registered Agent Name/Address

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

Current 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

Signature	Seth J. Johnston
Title	Counsel