

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0655052**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/6/2011 9:17:26 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ARMSTRONG COAL COMPANY, INC.  
**Company ID:** 0655052  
**State of origin:** Delaware  
**Formation date:** 1/16/2007 12:00:00 AM  
**Date filed:** 7/6/2011 9:17:26 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Mason L. Miller
<b>Title</b>	Registered Agent