

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0655052
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2014 3:31:44 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 2/18/2014 3:31:44 PM
Fee: \$15.00

Principal Office

7733 FORSYTH BOULEVARD
SUITE 1625
ST. LOUIS, MO 63105

Registered Agent Name/Address

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

Current Officers

Chairman	J. Hord Armstrong	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
COO	Kenneth E. Allen	407 Brown Rd., Madisonville, KY 42431
President	Martin D. Wilson	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Secretary	J. Richard Gist	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105

Directors

Director	J. Hord Armstrong	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Martin D. Wilson	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
Director	Kenneth E. Allen	407 Brown Rd., Madisonville, KY 42431

Signatures

Signature	Martin D. Wilson
Title	President