

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0655052
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 1/16/2007 12:00:00 AM
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Principal Office

7733 FORSYTH BOULEVARD
SUITE 1625
ST. LOUIS, MO 63105

Registered Agent Name/Address

BRITTANY M BRANSON
407 BROWN ROAD
MADISONVILLE, KY 42431

Current Officers

Chairman	J. Hord Armstrong	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
CEO	Martin D. Wilson	7733 Forsyth Blvd., Suite 1625, St. Louis, MO 63105
COO	Kenneth E. Allen	407 Brown Rd., Madisonville, KY 42431
CFO	Jeffrey F. Winnick	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	Julie Turner
Title	Assistant Controller