

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0622754
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: HALLADOR ENERGY COMPANY
Company ID: 0622754
State of origin: Colorado
Formation date: 9/30/2005 12:00:00 AM
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Principal Office

1660 LINCOLN STREET
SUITE 2700
DENVER, CO 80264

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Victor Stabio	1660 Lincoln Street, Suite 2700, Denver, CO 80264
CFO	W. Anderson Bishop	1660 Lincoln Street, Suite 2700, Denver, CO 80264
Assistant Secretary	Teresa Jones	1660 Lincoln Street, Suite 2700, Denver, CO 80264
President	Brent Bisland	1660 Lincoln Street, Suite 2700, Denver, CO 80264

Directors

Director	Bryan H. Lawrence	1660 Lincoln Street, #2700, Denver, CO 80264
Director	David C Hardie	1660 Lincoln Street, Suite 2700, Denver, CO 80264
Director	Steven Hardie	1660 Lincoln Street, Suite 2700, Denver, CO 80264
Director	Victor P. Stabio	1660 Lincoln Street, Suite 2700, Denver, CO 80264
Director	JOHN VAN HEUVELEN	1660 Lincoln Street, Suite 2700, Denver, CO 80264
Director	Sheldon Lubar	1660 Lincoln Street, Suite 2700, Denver, CO 80264

Signatures

Signature	Victor P. Stabio
Title	CEO