

Kentucky Secretary of State Annual Report

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Company	OHIO COUNTY COAL COMPANY, LLC
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Principal Office

12312 OLIVE BLVD.
SUITE 432
ST. LOUIS, MO 63141

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	Midwest Coal Resources II, LLC	12312 Olive Blvd., Suite 431, St. Louis MO 63141
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Signatures

Signature	Robert L. Mead
Title	Vice President