

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0653954
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: OHIO COUNTY COAL COMPANY, LLC
Company ID: 0653954
State of origin: Delaware
Formation date: 1/2/2007 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

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

Signatures

Signature Robert L. Mead
Title Vice President & Assistant Treasurer