

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0653954**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/2/2011 8:21:37 PM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** OHIO COUNTY COAL COMPANY, LLC  
**Company ID:** 0653954  
**State of origin:** Delaware  
**Formation date:** 1/2/2007 12:00:00 AM  
**Date filed:** 6/2/2011 8:21:37 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**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 & Treasurer