

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PATRIOT COAL CORPORATION MIDWEST
Company ID: 0671254
State of origin: Delaware
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Principal Office

12312 OLIVE BLVD.
SUITE 400
ST. LOUIS, MO 63141

Registered Agent Name/Address

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

Current Officers

Chairman	Eugene I. Davis	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
CEO	Bennett K. Hatfield	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
CFO	John E. Lushefski	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
President	Bennett K. Hatfield	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Treasurer	Robert L. Mead	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Secretary	Jacquelyn A. Jones	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	Joseph W. Bean	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	Robert W. Bennett	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	Michael D. Day	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	Terry G. Hudson	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	John R. Jones	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	James N. Magro	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	Janine A. Orf	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	Joseph R. Beckerle	12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Vice President	Charles A. Ebetino, Jr.	12312 Olive Blvd., Suite 400, St. Louis, MO 63141

Directors

Director	Bennett K. Hatfield	c/o 12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Director	Timothy J. Bernlohr	c/o 12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Director	Charles H. Cremens	c/o 12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Director	Eugene I. Davis	c/o 12312 Olive Blvd., Suite 400, St. Louis, MO 63141
Director	Daniel D. Smith	c/o 12312 Olive Blvd., Suite 400, St. Louis, MO 63141

Signatures

Signature	Robert L. Mead
Title	Vice President & Treasurer