LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0619759 Trey Grayson Secretary of State Received and Filed

4/9/2010 2:07:27 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DYSON CREEK COAL COMPANY, LLC

Company ID: 0619759 State of origin: Delaware

Formation date: 8/16/2005 12:00:00 AM Date filed: 4/9/2010 2:07:27 PM

Fee: \$15.00

Principal Office

701 MARKET STREET

SUITE 952

ST. LOUIS, MO 63101

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerW L HAWKINS701 Market Street, St. Louis, MO 63101ManagerJ F QUINN701 Market Street, St. Louis, MO 63101ManagerL A HOUDYSHELL701 Market Street, St. Louis, MO 63101

Signatures

Signature J. F. QUINN
Title VICE PRESIDENT