Kentucky Secretary of State Annual Report

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Company ARCH COAL SALES COMPANY, INC.

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Principal Office

Registered Agent

CITY PLACE ONE ST. LOUIS, MO 63141 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	John Zeigler	CityPlace One, St. Louis, MO 63141
Assistant Secretary	Jolene J Mermis	CityPlace One, St. Louis, MO 63141
Secretary	Gregory A Billhartz	CityPlace One, St. Louis, MO 63141
Treasurer	James E Florczak	CityPlace One, St. Louis, MO 63141
Vice President	John T Drexler	CityPlace One, St. Louis, MO 63141
Vice President	Jerry Bonacorsi	CityPlace One, St. Louis, MO 63141
Vice President	Charles David Steele	CityPlace One, St. Louis, MO 63141
Vice President	J Alan Godby	CityPlace One, St. Louis, MO 63141
Vice President	Paul Warner	CityPlace One, St. Louis, MO 63141
Vice President	Mark Canon	CityPlace One, St. Louis, MO 63141
Vice President	Kent Smith	CityPlace One, St. Louis, MO 63141

Directors

Director	David N. Warnecke	CityPlace One, St. Louis, MO 63141
Director	John W. Eaves	CityPlace One, St. Louis, MO 63141
Director	C. Henry Besten	CityPlace One, St. Louis, MO 63141

Signatures

Signature C. David Steele

Title VP-Tax