

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0261464
Trey Grayson
Secretary of State
Received and Filed
5/7/2009 10:37:09 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: CUMBERLAND RIVER COAL COMPANY
Company ID: 0261464
State of origin: Delaware
Formation date: 7/31/1989 12:00:00 AM
date filed: 5/7/2009 10:37:09 AM
Fee: \$15.00

Principal Office

CITY PLACE ONE
ONE CITY PLACE DR.
ST. LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Gaither Frazier	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
Vice President	Robert W Shanks	CityPlace One, St. Louis, MO 63141
Vice President	John T Drexler	CityPlace One, St. Louis, MO 63141
Vice President	C David Steele	CityPlace One, St. Louis, MO 63141

Directors

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

Signatures

Signature	C. David Steele
Title	VP - TAX