

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0261464
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2012 10:52:58 AM
Fee receipt: \$15.00

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: CUMBERLAND RIVER COAL COMPANY
Company ID: 0261464
State of origin: Delaware
Formation date: 7/31/1989 12:00:00 AM
Date filed: 6/4/2012 10:52:58 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ricky L Johnson	CityPlace One, St. Louis, MO 63141
Assistant Secretary	Jolene J Mermis	CityPlace One, St. Louis, MO 63141
Secretary	Jon S Ploetz	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	C David Steele	CityPlace One, St. Louis, MO 63141
Vice President	Gary L Bennett	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