

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: POND CREEK LAND RESOURCES, LLC
Company ID: 0535267
State of origin: Delaware
Formation date: 4/18/2002 12:00:00 AM
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Principal Office

12312 OLIVE BLVD.
SUITE 438
ST. LOUIS, MO 63141

Registered Agent Name/Address

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

Members/Managers

Member Heritage Coal Company LLC 12312 Olive Blvd., Suite 436, St. Louis MO 63141

Signatures

Signature Robert L. Mead
Title Vice President & Treasurer