

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
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: EAGLE COAL COMPANY, LLC
Company ID: 0267368
State of origin: Kentucky
Formation date: 1/3/1990 12:00:00 AM
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Principal Office

P.O. BOX 399

LOVELY, KY 41231

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Members/Managers

Member EAGLE COAL COMPANY, LLC PO BOX 399, LOVELY, KY 41231

Signatures

Signature STEPHANIE H PENISTON
Title LEGAL ASSISTANT