

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEABODY NATURAL GAS, LLC
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Principal Office

701 MARKET STREET
SUITE 740
ST. LOUIS,, MO 63101

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|---------------------------|--|
| Manager | PEABODY HOLDING CO., INC. | 701 Market Street, St. Louis, MO 63101 |
|---------|---------------------------|--|

Signatures

Signature J.F. Quinn
Title Vice President