

Kentucky Secretary of State Annual Report

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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 INVESTMENTS CORP.	701 Market Street, St. Louis, MO 63101
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Signatures

Signature	J. F. QUINN
Title	VICE PRESIDENT