LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PEABODY NATURAL GAS, LLC

Company ID: 0503471 State of origin: Delaware

Formation date: 10/10/2000 12:00:00 AM date filed: 6/9/2009 3:12:40 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager PEABODY INVESTMENTS CORP. 701 Market Street, St. Louis, MO 63101

Signatures

Signature J. F. Quinn Vice President