PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0292473 Trey Grayson Secretary of State Received and Filed

5/7/2009 10:39:42 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: LONE MOUNTAIN PROCESSING, INC.

Company ID: 0292473 State of origin: Delaware

Formation date: 10/30/1991 12:00:00 AM date filed: 5/7/2009 10:39:42 AM

Fee: \$15.00

Principal Office

CITY PLACE ONE, STE. 300 ST. LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

ityPlace One, St. Louis, MO 63141
ityPlace One, St. Louis, MO 63141
ii ii ii

Directors

Director	James E. Florczak	CityPlace One, St. Louis, MO 63141
Director	John W Faves	CityPlace One, St. Louis, MO 63141

Signatures

Signature C. David Steele
Title VP - TAX