

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0292473
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 11:39:07 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LONE MOUNTAIN PROCESSING, INC.
Company ID: 0292473
State of origin: Delaware
Formation date: 10/30/1991 12:00:00 AM
Date filed: 6/14/2011 11:39:07 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|------------------------------------|
| President | Thurman Holcomb | CityPlace One, St. Louis, MO 63141 |
| Assistant Secretary | Jolene J Mermis | CityPlace One, St. Louis, MO 63141 |
| Secretary | Jon S Ploetz | CityPlace One, St. Louis, MO 63141 |
| Treasurer | James E Florczak | CityPlace One, St. Louis, MO 63141 |
| Vice President | John T Drexler | CityPlace One, St. Louis, MO 63141 |
| Vice President | C David Steele | CityPlace One, St. Louis, MO 63141 |
| Vice President | Gary L Bennett | CityPlace One, St. Louis, MO 63141 |

Directors

| | | |
|----------|-------------------|------------------------------------|
| Director | James E. Florczak | CityPlace One, St. Louis, MO 63141 |
| Director | John W Eaves | CityPlace One, St. Louis, MO 63141 |

Signatures

| | |
|------------------|-----------------|
| Signature | C. David Steele |
| Title | VP-Tax |