

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0292473**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2012 10:55:40 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 6/4/2012 10:55:40 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**

<b>Signature</b>	C David Steele
<b>Title</b>	VP - Tax