Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEABODY COAL COMPANY

Company ID 0065484.09.99998

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Principal Office

Registered Agent

800 LAIDLEY TOWER CHARLESTON, WV 25301 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| Secretary | T W Dietrich | 701 Market Street, St. Louis, MO 63101 |
|----------------|--------------------|--|
| President | Jiri Nemec | 701 Market Street, St. Louis, MO 63101 |
| Treasurer | W. L. Hawkins, Jr. | 701 Market Street, St. Louis, MO 63101 |
| Vice President | J F Quinn | 701 Market Street, St. Louis, MO 63101 |

Directors

| Director | F D Palmer | 701 Market Street, St. Louis, MO 63101 |
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| Director | Jiri Nemec | 701 Market Street, St. Louis, MO 63101 |

Signatures

Signature J.F. Quinn Vice President