

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0558686

Trey Grayson  
Secretary of State  
Received and Filed

6/2/2009 2:46:00 PM

Fee receipt: \$15.00

PARP

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:** HIGHWALL MINING SERVICES COMPANY  
**Company ID:** 0558686  
**State of origin:** Delaware  
**Formation date:** 5/1/2003 12:00:00 AM  
**date filed:** 6/2/2009 2:46:00 PM  
**Fee:** \$15.00

**Principal Office**

701 MARKET STREET  
SUITE 805  
ST. LOUIS, MO 63101

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	R A NAVARRE	701 Market Street, St. Louis, MO 63101
Vice President	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	R A NAVARRE	701 Market Street, St. Louis, MO 63101
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**Signatures**

<b>Signature</b>	J. F. Quinn
<b>Title</b>	Vice President