PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: HIGHWALL MINING SERVICES COMPANY

Company ID: 0558686 State of origin: Delaware

Formation date: 5/1/2003 12:00:00 AM Date filed: 4/9/2010 2:25:01 PM

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Principal Office

701 MARKET STREET

SUITE 805

ST. LOUIS, MO 63101

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	R A NAVARRE	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	R A NAVARRE	701 Market Street, St. Louis, MO 63101
Director	W L HAWKINS, JR.	701 Market Street, St. Louis, MO 63101

Signatures

Signature J. F. QUINN
Title VICE PRESIDENT