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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: HIGHWALL MINING SERVICES COMPANY

Company ID: 0558686 State of origin: Delaware

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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
Secretary K L WAGNER 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 J. F. QUINN 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