LARP

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

Annual Report Web Filing

ARP

Company: PEABODY ILLINOIS SERVICES, LLC

Company ID: 0718187 State of origin: Delaware

Formation date: 11/24/2008 12:00:00 AM date filed: 6/2/2009 4:47:46 PM

Fee: \$15.00

Principal Office

701 MARKET STREET SUITE 811 ST. LOUIS, MO 63101

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

ManagerJ. F. Quinn701 Market Street, St. Louis, MO 63101ManagerW. L. Hawkins701 Market Street, St. Louis, MO 63101ManagerC. Kim701 Market Street, St. Louis, MO 63101

Signatures

Signature J. F. Quinn Vice President