

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0718192
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PEABODY MIDWEST OPERATIONS, LLC
Company ID: 0718192
State of origin: Delaware
Formation date: 11/24/2008 12:00:00 AM
date filed: 6/3/2009 2:35:02 PM
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Principal Office

701 MARKET STREET
SUITE 744
ST. LOUIS, MO 63101

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

| | | |
|---------|---------------|--|
| Manager | J. F. Quinn | 701 Market Street, St. Louis, MO 63101 |
| Manager | W. L. Hawkins | 701 Market Street, St. Louis, MO 63101 |
| Manager | C. Kim | 701 Market Street, St. Louis, MO 63101 |

Signatures

| | |
|------------------|----------------|
| Signature | J. F. Quinn |
| Title | Vice President |