

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0510394
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: WARRIOR COAL, LLC
Company ID: 0510394
State of origin: Delaware
Formation date: 2/9/2001 12:00:00 AM
Date filed: 4/23/2012 3:26:47 PM
Fee: \$15.00

Principal Office

1717 SOUTH BOULDER AVENUE
TULSA, OK 741194886

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	ALLIANCE COAL, LLC	1717 SOUTH BOULDER AVENUE, SUITE 400, TULSA, OK 741194886
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Signatures

Signature	ROBERT J FOUCH
Title	Vice President and Controller