

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
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Frankfort, KY 40602-1150
(502) 564-3490
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**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
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Principal Office

1717 SOUTH BOULDER AVENUE
TULSA, OK 741194886

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH. LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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