

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0510394

Michael G. Adams
KY Secretary of State

Received and Filed

3/29/2022 11:21:32 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 3/29/2022 11:21:32 AM
Fee: \$15.00

Principal Office

1717 SOUTH BOULDER AVENUE
TULSA, OK 741194886

Registered Agent Name/Address

COGENCY GLOBAL INC.
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	JOSEPH W CRAFT III
Title	President and CEO