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

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ARP

Company: UNION COUNTY COAL CO., LLC

Company ID: 0563197 State of origin: Kentucky

Formation date: 7/1/2003 12:00:00 AM Date filed: 5/11/2010 3:56:46 PM

Fee: \$15.00

Principal Office

12312 OLIVE BLVD. SUITE 445

ST. LOUIS, MO 63141

Registered Agent Name/Address

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

Members/Managers

Member Dodge Hill Mining Company, LLC 12312 Olive Blvd., Suite 420, St. Louis, MO 63141

Signatures

Signature Anne Mykins

Title Vice President and Treasurer