

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0563197
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 5:41:58 PM
Fee receipt: \$15.00

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: UNION COUNTY COAL CO., LLC
Company ID: 0563197
State of origin: Kentucky
Formation date: 7/1/2003 12:00:00 AM
Date filed: 6/13/2012 5:41:58 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 Robert L. Mead
Title Vice President & Treasurer