

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0463499
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: EXCEL MINING LLC
Company ID: 0463499
State of origin: Delaware
Formation date: 10/15/1998 12:00:00 AM
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Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

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, STE 400, TULSA, OK 74119

Signatures

Signature Robert J. Fouch
Title Vice President & Controller