Kentucky Secretary of State Annual Report

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Company MIDWEST COAL RESERVES OF KENTUCKY, LLC

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Principal Office

Registered Agent

701 MARKET STREET C T CORPORAATION SYSTEM
SUITE 965 KENTUCKY HOME LIFE BUILDING
SAINT LOUIS, MO 63101 LOUISVILLE, KY 40202

Members / Managers

Manager W. L. Hawkins 701 Market St., St. Louis, MO 63101 Manager J. F. Quinn 701 Market St., St. Louis, MO 63101 Manager J. L. Putz 701 Market St., St. Louis, MO 63101

Signatures

Signature J. F. Quinn Vice President