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: MIDWEST COAL RESERVES OF KENTUCKY, LLC

Company ID: 0657488
State of origin: Delaware

Formation date: 2/13/2007 12:00:00 AM date filed: 6/2/2009 4:34:22 PM

Fee: \$15.00

Principal Office

701 MARKET STREET SUITE 965 SAINT LOUIS, MO 63101

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

ManagerW. L. Hawkins701 Market St., St. Louis, MO 63101ManagerJ. F. Quinn701 Market St., St. Louis, MO 63101ManagerC. Kim701 Market St., St. Louis, MO 63101

Signatures

Signature J. F. Quinn Vice President