LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0657488 Elaine N. Walker Secretary of State Received and Filed

2/22/2011 3:47:11 PM Fee receipt: \$15.00

Elaine N. Walker 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: 2/22/2011 3:47:11 PM

Fee: \$15.00

Principal Office

701 MARKET STREET SUITE 965 SAINT LOUIS, MO 63101

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 W. MAIN STREET FRANKFORT, KY 40601

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	K L Wagner	701 Market St., St. Louis, MO 63101
Manager	R A Navarre	701 Market St., St. Louis, MO 63101

Signatures

Signature J. F. QUINN VICE PRESIDENT