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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 2/15/2013 12:22:38 PM

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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

ManagerJ. A. Tichenor701 Market St., St. Louis, MO 63101ManagerJ. F. Quinn701 Market St., St. Louis, MO 63101ManagerK L Wagner701 Market St., St. Louis, MO 63101ManagerKemal Williamson701 Market St., St. Louis, MO 63101

Signatures

Signature J. F. Quinn Vice President