

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0495166  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 11:35:58 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CLEATON COAL COMPANY  
**Company ID:** 0495166  
**State of origin:** Delaware  
**Formation date:** 5/25/2000 12:00:00 AM  
**Date filed:** 6/12/2012 11:35:58 AM  
**Fee:** \$15.00

**Principal Office**

12312 OLIVE BLVD.  
SUITE 415  
ST. LOUIS, MO 63141

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Charles A. Ebetino, Jr.	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Assistant Secretary	Joseph W. Bean	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Secretary	Jacquelyn A. Jones	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Treasurer	Robert L. Mead	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Vice President	E. Kent Hartsog	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Vice President	Richard C. Hoffman	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Vice President	Mark N. Schroeder	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Vice President	Mark R. Williams	12312 Olive Blvd., Suite 415, St. Louis, MO 63141

**Directors**

Director	Joseph W. Bean	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Director	Bennett K. Hatfield	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Director	Mark N. Schroeder	12312 Olive Blvd., Suite 415, St. Louis, MO 63141

**Signatures**

<b>Signature</b>	Robert L. Mead
<b>Title</b>	Vice President & Treasurer