

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: CLEATON COAL COMPANY
Company ID: 0495166
State of origin: Delaware
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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
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	Richard C. Hoffman	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	Charles A. Ebetino, Jr.	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Director	Robert L. Mead	12312 Olive Blvd., Suite 415, St. Louis, MO 63141
Director	Mark R. Williams	12312 Olive Blvd., Suite 415, St. Louis, MO 63141

Signatures

Signature	Robert L. Mead
Title	Vice President & Treasurer