2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001015

Entity Name: ARCH COAL, INC.

Current Principal Place of Business:

ONE CITY PLACE DRIVE, SUITE 300

ST. LOUIS. MO 63141

Current Mailing Address:

ONE CITY PLACE DRIVE, SUITE 300 ST. LOUIS. MO 63141

FEI Number: 43-0921172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jul 21, 2014

Secretary of State

CC6715665528

Officer/Director Detail:

Title DIRECTOR Title C

Name JONES, J. THOMAS Name LEER, STEVEN F

Address ONE CITY PLACE DRIVE, SUITE 300 Address ONE CITY PLACE DRIVE, SUITE 300

City-State-Zip: ST. LOUIS MO 63141 City-State-Zip: ST. LOUIS MO 63141

Title D Title D

Name HUNT, DOUGLAS H Name SANDS, THEODORE D

Address ONE CITY PLACE DRIVE, SUITE 300 Address ONE CITY PLACE DRIVE, SUITE 300

City-State-Zip: ST. LOUIS MO 63141 City-State-Zip: ST. LOUIS MO 63141

Title DPCE Title DIRECTOR

Name EAVES, JOHN W Name FREUDENTHAL, DAVID D

Address ONE CITY PLACE DRIVE, SUITE 300 Address ONE CITY PLACE DRIVE, SUITE 300

City-State-Zip: ST. LOUIS MO 63141 City-State-Zip: ST. LOUIS MO 63141

Title DIRECTOR Title VP, COO, DIRECTOR

Name GODLEY, PATRICIA F Name LANG, PAUL A

Address ONE CITY PLACE DRIVE, SUITE 300 Address ONE CITY PLACE DRIVE, SUITE 300

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. DAVID STEELE VP-TAX 07/21/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, CFO Title VP

Name DREXLER, JOHN T Name STEELE, C. DAVID

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