

1.) CORPORATION NAME:

ARCH COAL SALES COMPANY, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1338989**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: CITYPLACE ONE
ATTN TAX DEPARTMENT

CITY/ST/ZIP: ST LOUIS, MO 63141

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JENNIFER JOHNSON | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | CITY PLACE ONE | |
| CITY/ST/ZIP/CO: | ST LOUIS, MO 63141 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | C DAVID STEELE | |
| TITLE: | VP-TAX | |
| ADDRESS: | CITY PLACE ONE | |
| CITY/ST/ZIP/CO: | ST LOUIS, MO 63141 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JAMES E FLORCZAK | |
| TITLE: | TREASURER | |
| ADDRESS: | CITY PLACE ONE STE 300 | |
| CITY/ST/ZIP/CO: | ST LOUIS, MO 63141 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | Paul A Lang | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | City Place One, Suite 300 | |
| CITY/ST/ZIP/CO: | St. Louis, MO 63141 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | John A Ziegler | |
| TITLE: | PRESIDENT | |
| ADDRESS: | City Place One, Suite 300 | |
| CITY/ST/ZIP/CO: | St. Louis, MO 63141 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | Jon S Ploetz | |
| TITLE: | SECRETARY | |
| ADDRESS: | City Place One, Suite 300 | |
| CITY/ST/ZIP/CO: | St. Louis, MO 63141 | |

| | | |
|--|---|----------|
| NAME: R Matthew Ferguson TITLE: VICE PRESIDENT ADDRESS: City Place One, Suite 300 CITY/ST/ZIP/CO: St. Louis, MO 63141 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: Kent Smith TITLE: VICE PRESIDENT ADDRESS: City Place One, Suite 300 CITY/ST/ZIP/CO: St. Louis, MO 63141 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: John T Drexler TITLE: VICE PRESIDENT ADDRESS: City Place One, Suite 300 CITY/ST/ZIP/CO: St. Louis, MO 63141 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: Jolene J Mermis TITLE: ASST SECRETARY ADDRESS: City Place One, Suite 300 CITY/ST/ZIP/CO: St. Louis, MO 63141 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| /s/ C DAVID STEELE | C DAVID STEELE, VP-TAX | 6/2/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |