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Silvio Conte (Joe)
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Global Listings

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Received SEC

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

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CERT NYS

File No. 001-16463

To whom it may concern:

The NYSE MKT certifies its approval for listing and registration of the Series A Convertible Preferred Stock, par value \$0.01 per share of Peabody Energy Corporation, under the Exchange Act of 1934.

Sincerely,