

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION

I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

CORRECT PROCESSING INCORPORATED

whose initial agent for process is CECIL R. CORRELL

GENERAL DELIVERY

and whose address is HELPS, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 9TH day of JUNE, 1982.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

JUN 9 1982


SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CORRECT PROCESSING INCORPORATED

RECEIVED

JUN 09 1982

SECRETARY OF STATE
COMMONWEALTH OF KY.

KNOW ALL MEN BY THESE PRESENTS:

(1) The name of the such corporation shall be Correct Processing Incorporated.

(2) The purpose of the such corporation shall be the transaction of any and all lawful business for which a corporation may be incorporated under the laws of Kentucky, such business to include, but not limited to: carry on the business of Processing coal, including the mining thereof, the acquisition of coal for brokage purposes, tippling, trucking, and marketing, and to do any and all other acts relating thereto. 255714

(3) The duration of said corporation shall be perpetual.

(4) The corporation shall be authorized to issue one hundred and fifty (150) shares of no-par common stock and each share shall be entitled to one (1) vote.

(5) The affairs of the corporation shall be managed by its board of directors.

(6) The name of the corporation's initial registered agent is Cecil R. Correll, and his address at the corporation's initial registered office shall be: Cecil R. Correll, Gen Del, Phelps, ky. 41553.

(7) The initial board of directors shall consist of Cecil R. Correll, Gen Del, Phelps, Kentucky 41553.

(8) The name and address of the incorporator is as follows: Cecil R. Correll, Gen Del, Phelps, Kentucky 41553.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this
7th day of June, 1982.

Cecil R. Correll

STATE OF KENTUCKY
COUNTY OF PIKE

Subscribed and sworn to before me, a Notary Public, in and for the State Of Kentucky, by the above named, Cecil R. Correll, who personally appeared and acknowledged that the same was his free act and deed.

This 7th day of June, 1982.

My Commission Expires: Jan. 28, 1985

David S. Clark