

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

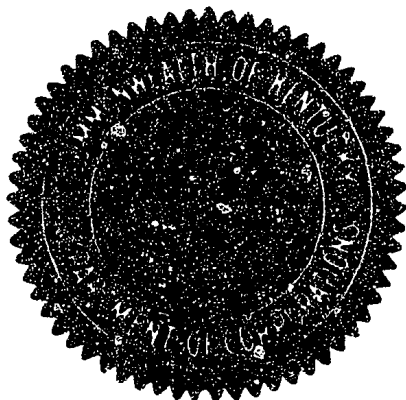
MCKEE COAL MINING CORPORATION

whose initial agent for process is C. WAYNE SHEPHERD

171 NORTH UPPER STREET

and whose address is LEXINGTON, 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 11TH day of JANUARY, 1983.

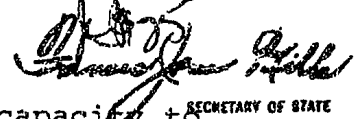
Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
MCKEE COAL MINING CORPORATION

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JAN 11 1983


SECRETARY OF STATE

I, the undersigned natural person, having capacity to contact and acting as an incorporator of a corporation under the Kentucky Business Corporation Act hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

281533

The name of the Corporation shall be McKee Coal Mining Corporation.

ARTICLE II

The period of its duration shall be perpetual.

ARTICLE III

The nature of the business and the object and purposes proposed to be transacted, promoted, and carried on are the transaction of any and all lawful business under the Kentucky Business Corporation Act (Chapter 271A of the Kentucky Revised Statutes).

ARTICLE IV

The Corporation is authorized to issue an aggregate of Two Thousand (2,000) share, each having a par value of no par value and each share being entitled to one vote. All of the shares shall be common stock with a par value of no par value.

ARTICLE V

Holders of the shares of the Corporation shall be entitled to preemptive rights.

ARTICLE VI

The address of the initial registered office of the Corporation is 171 North Upper Street, Lexington 40507, and the name and address of the registered agent is C. Wayne Shepherd, 171 North Upper Street, Lexington, Kentucky 40507.

ARTICLE VII

The number of the directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor(s) is(are) elected and shall qualify is: C. Wayne Shepherd, 171 North Upper Street, Lexington, Kentucky 40507.

ARTICLE VIII

The name and address of the incorporator is: C. Wayne Shepherd, 171 North Upper Street, Lexington, Kentucky 40507.

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation, in triplicate originals, this 7th day of January, 1983.

C. Wayne Shepherd
C. WAYNE SHEPHERD

STATE OF KENTUCKY)

COUNTY OF FAYETTE)

I, the undersigned, a Notary Public, in and for the Commonwealth and County aforesaid, do hereby certify that C. Wayne Shepherd personally appeared before me and acknowledged and delivered the foregoing Articles of Incorporation of McKee Coal Mining Corporation to be his free act and deed as incorporator of said Corporation.

WITNESS my hand and seal of Office this 7 day of

January, 1983.

Shepherd M. Shepherd
NOTARY PUBLIC, KENTUCKY
STATE AT LARGE

My Commission Expires: 9-14-86

PREPARED BY:

C. Wayne Shepherd
C. WAYNE SHEPHERD
171 North Upper Street
Lexington, KY 40507
(606) 259-0545

Law Offices
C. WAYNE SHEPHERD
171 NORTH UPPER STREET
LEXINGTON, KY 40507
606-259-0845

January 7, 1983

SECRETARY OF STATE
RECEIVED
JAN 11 1983

COMMONWEALTH OF KENTUCKY

Secretary of State
Capitol Building
Frankfort, KY 40601

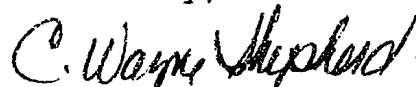
RE: Articles of Incorporation for
Court Square Cleaners, Inc. and
McKee Coal Mining Corp.

Dear Sir or Ms:

Enclosed please find for filing in the above referenced matters Articles of Incorporation. Attached are two checks for the amount needed.

Thank you for your cooperation in this matter.

Sincerely,



C. Wayne Shepherd

CWS:ss

Encl: Check (2) \$25.00 ea
2 Articles of Incorporation