

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

T. L. T. RESOURCES Corp.

Article II: The street address of the company's initial registered office in Kentucky is

6290 STATE HIGHWAY 194 EAST, KIMPER, KY 41539

and the name of the initial registered agent at that address is **GERALD KEITH THACKER**

Article III: The mailing address of the company's initial principal office is

6290 STATE HIGHWAY 194 EAST, P. O. BOX 215, KIMPER, KY 41539

Article IV: The name and mailing address of each incorporator is

**GERALD KEITH THACKER 6290 STATE HIGHWAY 194 EAST, KIMPER, Kentucky
41539**

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Friday, May 08, 2009

Signature of Incorporator: **GERALD KEITH THACKER**

I, **GERALD KEITH THACKER**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

GERALD KEITH THACKER