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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF INCORPORATION
OF
TWIN CONSTRUCTION INC.**

KNOW ALL MEN BY THESE PRESENTS:

That JAMES SMITH does hereby form an incorporated company under the laws of the Commonwealth of Kentucky, with the rights of perpetual succession, and to that end, hereby adopts Articles of Incorporation as follows:

ARTICLE I

The name of the Corporation shall be TWIN CONSTRUCTION INC.

ARTICLE II

The location of the registered office of the Corporation shall be 304 Walters Branch, Isom, Kentucky 41824.

ARTICLE III

The mailing address and principal office of the Corporation shall be P.O. Box 162, Isom, Kentucky, 41824.

ARTICLE IV

The duration of the Corporation shall be perpetual.

ARTICLE V

The purpose or purposes for which the corporation is organized are as follows:

- 1) The transaction of any and all lawful business for which the Corporation may be formed under the provisions of Chapter 271B of the Kentucky Revised Statutes.
- 2) To engage in the business of Logging, Mining and Construction activities

ARTICLE VI

The agent for service of process shall be JAMES SMITH, P. O. Box 162, Isom, Kentucky, 41824.

ARTICLE VII

The Corporation shall begin business with 100 shares of stock with no par value, and each share shall be entitled to one vote. The Corporation's shares shall be designated as Section 1244 Stock for purposes of Section 1244 of the Internal Revenue Code of 1954, as Amended.

ARTICLE VIII

The Corporation shall begin business with no stated amount of capital.

ARTICLE IX

This Corporation shall have such powers to promote or effectuate the purposes for which this Corporation is organized, as follows:

- (1) To have those powers enumerated in Chapter 271A.020 (1-17), inclusive, as if same were enumerated herein.
- (2) To have such powers as may be granted by any other applicable law, including such powers as may be hereinafter created by the laws of the Commonwealth of Kentucky.
- (3) The foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation given by law.

ARTICLE X

RESTRICTION ON TRANSFER: In case a stockholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such sales, and,

ARTICLE XI

METHOD OF TRANSFER: A stockholder desiring to sell his stock shall file notice in writing of his intentions with the Secretary of the Corporation, stating the terms of the sale, and unless his terms are accepted by any and all other stockholders within 90 days thereafter, they shall be deemed to have waived the privilege of purchasing, and he will be at liberty to sell to anyone else, subject to approval by the Board of Directors.

The Secretary of the Corporation shall, immediately upon request of sale, in writing, notify the Board of Directors. The stock cannot be sold or transferred until reported by written notice from the Secretary of the Corporation, and approved by the Board of Directors. The stock may be transferred only on the books of the Corporation by the holder thereof, in person or by attorney, upon surrender of the certificate properly endorsed. Any attempted sale in violation of these provisions is null and void.

ARTICLE XII

The Corporation shall have a single Director, and the initial number of Directors shall be one, with JAMES SMITH to serve as interim director until the first meeting of shareholders, who shall then elect and qualify the entire board.

ARTICLE XIII

At a first annual meeting of stockholders, directors will be elected with the number to be determined at such meeting, and those elected shall serve for the ensuing year and until their successors shall have been elected, and shall have accepted office. It shall not be necessary for a director to be a stockholder of the company.

The director shall elect a President, a Secretary/Treasurer, and may elect, or the Board of Directors may appoint, one or more vice-presidents and such other officers or assistant officers as may be provided for in the By-Laws of the Corporation or by appropriate resolution of the Board of Directors. No officer need be a director or a stockholder of the Corporation and any of the offices may be combined in any one person. All elected officers shall serve for a period of one year or until their respective successors shall have been elected and shall have accepted office, unless sooner removed in the manner provided in the By-Laws. All appointed officers shall hold office at the pleasure of the person or persons appointing them, except as the By-Laws may otherwise provide. The officers elected at the first annual meeting of the Board of Directors shall hold office until the first annual meeting of stockholders. The duties of the officers shall be those prescribed in the By-Laws, and those usually incident to such offices whereby By-Laws fail to provide otherwise, or in the absence of such provision, those which may be assigned them by the Board of Directors.

The annual meetings of the stockholders and directors shall be at such times as shall be fixed by the By-Laws.

The Corporation may enter into contracts or transact business with one or more of its directors, or with any firm of which one or more of its directors are members, or with any corporation or association in which any of its directors is a stockholder, director or officer, and such contract or transaction shall not be invalidated or affected by the fact that such directors have or may have an interest therein which are or might be adverse to the interest of the corporation, and even though the presence of said director or directors shall have been necessary to constitute a quorum; and no director or directors having such adverse interest shall be liable to the Corporation or stockholder or creditor thereof or to any other person whatsoever for any loss incurred by it under, or by reason of, any such contract or transaction; nor shall any director or directors be accountable for any gain or profit realized thereon; provided, however, that any such contract or transaction shall, at the time at which it was entered into, have been upon terms that at the time were fair. Any contract, transaction or act of the Corporation, or its directors, which shall be ratified by a majority of quorum of the stockholders then entitled to vote at any annual meeting or at any special meeting called for such purpose shall, insofar as permitted by law. or of these Articles, be as valid and binding as though ratified by every stockholder of the corporation. The Corporation recognizes and approves the concept of a sole member corporation.

ARTICLE XIV

The authority to make, amend and repeal By-Laws is expressly vested in the Board of Directors, subject to the power of the stockholders to change or repeal said By-Laws as provided by the laws of Kentucky.

ARTICLE XV

The highest amount of indebtedness which the Corporation shall incur at any time shall be unlimited. The Corporation shall begin business with zero amount of stated capital.

ARTICLE XVI

(1) Any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, may be indemnified by this Corporation against expense (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner reasonably believed to be in or not opposed to the best interests of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, had reasonable cause of belief that his conduct was unlawful.

(2) Any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise may be indemnified by this Corporation against expenses (including attorney's fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the Court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnify for such expenses which such Court shall deem proper.

(3) The indemnification provided for in Section (1) and (2) of this Article may be made only upon specific authority of the Board of Directors or shareholders as provided in the Kentucky Business Corporation Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of June, 2024.



INCORPORATOR

COMMONWEALTH OF KENTUCKY
COUNTY OF LETCHER

I, Bridgette Seymour, A Notary Public, in and for the County and State aforesaid, do certify that the foregoing Articles of Incorporation of TWIN CONSTRUCTION INC. were this day produced to me, and duly acknowledged before me in said County, by JAMES SMITH, party thereto, to be his true act and deed.

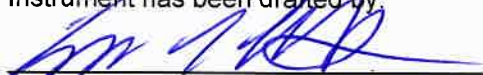
Given under my hand this 10th day of June, 2024.

My commission expires: 11-18-2027

Bridgette Seymour

NOTARY PUBLIC
COMMISSION NO. KNP82554

I hereby certify that the foregoing Instrument has been drafted by:



Calvin R. Tackett
104 E. Main Street
Whitesburg, KY 41858