

**ARTICLES OF INCORPORATION**  
**OF**  
**AP-COAL ENGINEERING, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

That the undersigned, LINDA FIELDS, of 405 Windfield Place, Lexington, Kentucky 40517, does hereby form a private corporation under the laws of the Commonwealth of Kentucky.

**ARTICLE I**

The name of the corporation shall be **AP-COAL ENGINEERING, INC.**

**ARTICLE II**

The duration of the corporation shall be perpetual.

**ARTICLE III**

The purpose of the corporation shall be to transact any and all lawful business for which a corporation may be organized under K.R.S. Chapter 271B to borrow money with or without surety; and to do any and all acts and to execute and perform any and all powers necessary, proper, incident or convenient in carrying out the purposes set forth as fully as any natural person might do.

**ARTICLE IV**

The aggregate number of shares of stock which the corporation is authorized to issue shall be one thousand (1,000) shares of common stock of no par value. Each share shall have equal voting rights.

**ARTICLE V**

The address of the registered office of the corporation shall be 405 Windfield Place,

Lexington, Kentucky 40517, and the name of the registered agent at such address shall be Linda Fields.

#### ARTICLE VI

The initial Board of Directors of the corporation shall consist of two (2) directors, Linda Fields of 405 Windfield Place, Lexington, Kentucky 40517, and James Fields, of 8700 Front Beach Road, Unit 5315, Panama City Beach, Florida, 32407, and the directors shall serve until the first annual meeting of the shareholders. The number of directors thereafter shall be as the by-laws of the corporation may from time to time provide.

#### ARTICLE VII

The name and address of the incorporator shall be Linda Fields of 405 Windfield Place, Lexington, Kentucky 40517.

#### ARTICLE VIII

The private property of the shareholders shall not be liable for any debts, liabilities or obligations of the corporation.

IN TESTIMONY WHEREOF, the incorporator has hereunto set her hand this the 5<sup>th</sup> day of September, 2019.

Linda Fields  
LINDA FIELDS

STATE OF KENTUCKY     )  
                                      )  
COUNTY OF Layton     )

Subscribed, acknowledged, and sworn to before me by LINDA FIELDS this 5<sup>th</sup> day of

September, 2019.

My Commission Expires: 4-17-20 My ID: 553903

Marilyn M. Shu  
NOTARY PUBLIC/STATE AT LARGE

THIS INSTRUMENT PREPARED BY:

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