

**Articles of Incorporation  
of  
Friends of Coal, Inc.**

**0705174.09** darmstrong  
NAOI  
Trey Grayson  
Secretary of State  
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For the purposes of forming a nonprofit corporation in Kentucky pursuant to KRS Chapter KRS 273, the undersigned incorporators hereby submit the following Articles of Incorporation to the Kentucky Secretary of State for filing:

**Article I**

The name of the corporation shall be:

Friends of Coal, Inc.

**Article II**

The purpose for which the corporation is organized is to promote the coal industry and to transact any and all lawful business for which corporations may be organized under KRS Chapter 273.

**Article III**

The name of the registered agent is David Moss and the street address of the corporation's initial registered office in Kentucky is 340 South Broadway, Suite 100, Lexington, Kentucky 40508.

**Article IV**

The mailing address of the corporation's principal office is 340 South Broadway, Suite 100, Lexington, Kentucky 40508.

**Article V**

The number of directors constituting the initial board of directors is three. The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

1. David Moss, Kentucky Coal Association, 340 South Broadway, Suite 100, Lexington, Kentucky 40508
2. Brian Nelson, Western Kentucky Coal Association, P.O. Box 65, Madisonville, Kentucky 43431
3. Julie Wilson, Coal Operators & Associates, P.O. Box 3158, Pikeville, Kentucky 41502

### Article VI

The name and mailing address of each incorporator is:

1. David Moss, Kentucky Coal Association, 340 South Broadway, Suite 100, Lexington, Kentucky 40508
2. Brian Nelson, Western Kentucky Coal Association, P.O. Box 65, Madisonville, Kentucky 43431
3. Julie Wilson, Coal Operators & Associates, P.O. Box 3158, Pikeville, Kentucky 41502

Executed by the Incorporators:

David Moss                      5-6-08  
David Moss                      (date)

Brian Nelson                      5-6-08  
Brian Nelson                      (date)

Julie M. Wilson                      5-8-08  
Julie Wilson                      (date)

I, David Moss, consent to serve as the registered agent on behalf of the Friends of Coal corporation.

David Moss  
David Moss --- Registered Agent