Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Articles of Organization Limited Liability Company

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KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the office of the Secretary of State for filing:

Article I: The name of the company is

Colonial Energy LLC

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

215 South Lake Drive, P. O. Box 700, Prestonsburg, KY 41653

and the name of the initial registered agent at that address is D. B. Kazee

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

215 South Lake Drive, P. O. Box 700, Prestonsburg, KY 41653

Article IV: The limited liability company is to be managed by Members

Executed by the Organizer on Monday, March 09, 2009

Signature of Organizer: D. B. Kazee

I, **D. B. Kazee**, consent to serve as the registered agent on behalf of the limited liability company.

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

D. B. Kazee