

**Electronic Articles of Incorporation
For**

P10000054104
FILED
June 29, 2010
Sec. Of State
rdunlap

UNITED TNKY COAL CO

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNITED TNKY COAL CO

Article II

The principal place of business address:

3245 S ATLANTIC AVE
804
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

3245 S ATLANTIC AVE
804
DAYTONA BEACH SHORES, FL. US 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ACQUIRING COAL LEASES, MINING
☐ ☐ OF COAL, SELLING AND PURCHASING OF COAL PROPERTIES

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

CLIFFORD E HOOPER
3245 S ATLANTIC AVE
804
DAYTONA BEACH SHORES, FL. 32118

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLIFFORD E. HOOPER

Article VI

The name and address of the incorporator is:

CLIFFORD E. HOOPER
3245 S ATLANTIC AVE
804
DAYTONA BEACH SHORES, FL 32118

Incorporator Signature: CLIFFORD E. HOOPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLIFFORD E HOOPER
3245 S ATLANTIC AVE SUITE 804
DAYTONA BEACH SHORES, FL. 32118 US

Title: SEC
STEPHEN A HOOPER
133 BANK DR
FALLS BRANCH, TN. 37656 US

Article VIII

The effective date for this corporation shall be:

06/28/2010