

Certificate of  
Authority  
of

Elk Horn Coal Corp

to do business

in the State of

Illinois

7628

STATE OF ILLINOIS,

Office of the

Secretary of State

1-27-11 6

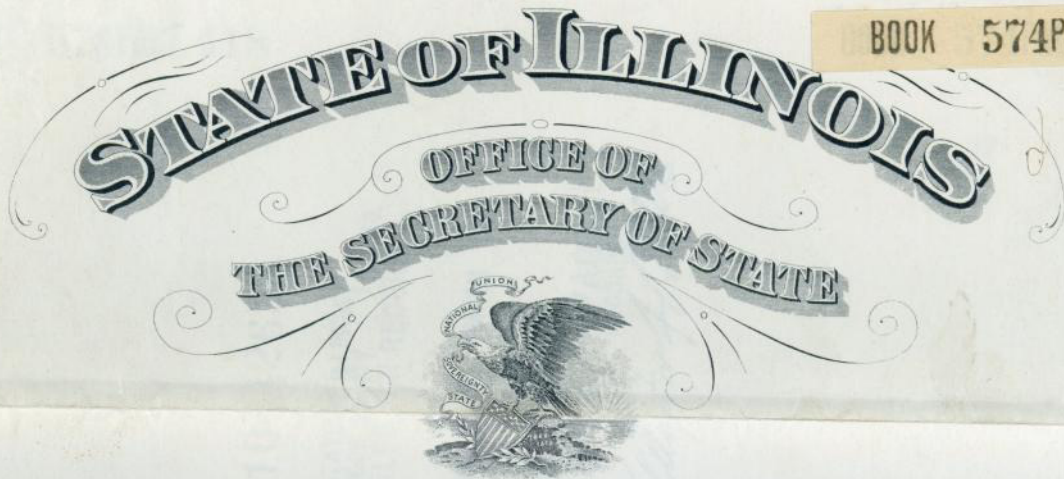
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To all to whom these presents shall come, Greeting:

Whereas, ELK HORN COAL CORPORATION

*incorporated under the laws of the State of WEST VIRGINIA has filed in the Office of the Secretary of State, duly authenticated evidence of its incorporation as provided in an Act entitled "AN ACT IN RELATION TO CORPORATIONS FOR PECUNIARY PROFIT" approved June 28, 1919, in force July 1, 1919, and all acts amendatory thereof and has in all respects complied with the requirements of the law governing Foreign Corporations;*

*Now Therefore, I, WILLIAM J. STRATTON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said ELK HORN COAL CORPORATION*

*is from the date hereof duly authorized for a term of 26 years to transact the following business in this State, namely:*

To open and operate mines; to mine, ship  
and sell coal and other minerals and products thereof;  
to manufacture and sell coke and products thereof; to  
purchase, own, acquire, sell and deal in timber; and  
to manufacture, purchase, own, sell and deal in the  
products thereof; to operate and drill for, accumulate,  
store, sell or distribute petroleum, oil and natural  
gas.

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STATE OF ILLINOIS  
COOK COUNTY  
FILED FOR RECORD

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*Clayton H. Mott*

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The amount of authorized capitalization of such corporation as evidenced by authenticated information on file in the office of the Secretary of State is

N.P.V.  
\$ 6,600,000 & 440,000 Shares/ the principal business office in this State is at  
911 Peoples Gas Building, street Chicago, Illinois, and L. A. Hopkins  
Building, whose address is at 208 South LaSalle Street, Chicago  
Illinois, is agent for service of legal process, and said corporation has paid a fee of

\$ 20.00 and \$500.00 on .00045 or  
Franchise Tax Issued

N.P.V.  
\$ 2,970 & 108 Shares/ which it represents will be the amount of its capital stock employed in business in this State, and it is entitled to all the rights and privileges granted to foreign corporations of this State, and subject to all the liabilities imposed by law upon such foreign corporations.

In Testimony Whereof, Thereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield this 30th  
day of July AD. 19 29 and  
of the Independence of the United States  
the one hundred and 54th.



*William J. Stratton*

SECRETARY OF STATE.