

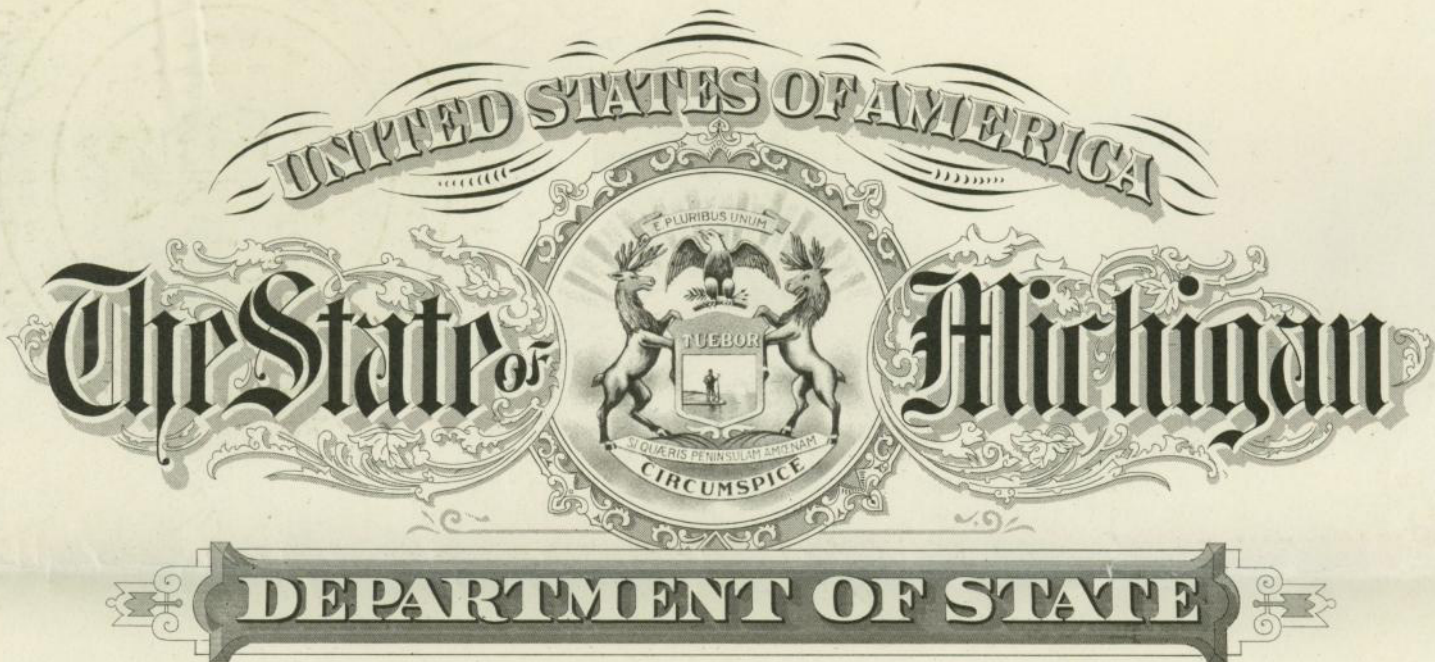
Certificate of Authority  
issued by

Secretary State of Mich

dated

5/28/29

Authorizing Elk  
Horn to do business  
in that State as  
a foreign Corporation



**TO ALL TO WHOM THESE PRESENTS SHALL COME:**

*I, John S. Haggerty, Secretary of State of the State of Michigan and Custodian of the Great Seal thereof, Do Hereby Certify that Articles of Association of*

ELK HORN COAL CORPORATION,

a corporation organized under the laws of the State of West Virginia

*were duly filed in this office on the 29th day of May A.D., Nineteen Hundred, and Twenty - nine and the said Company is authorized to commence its business in conformity with Act 84, Public Acts of 1921, as amended;*  
for the period of one year from the date of this certificate; and from year to year thereafter during the period of its corporate existence so long as the said corporation continues to pay its franchise fee and to otherwise comply with the laws of this State.

*In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Lansing, this*  
Twenty-eighth day of May  
A.D. 1929.

*John S. Haggerty*  
Secretary of State.

