

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Rockwood Land Company, Inc.

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

524 Main Street, Hazard, KY 41702

and the name of the initial registered agent at that address is **Leon Hollon**

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

524 Main Street, Hazard, KY 41702

Article IV: The name and mailing address of each incorporator is

Leon Hollon 524 Main Street, Hazard, Kentucky 41702

Article V: The number of shares the corporation is authorized to issue is **7000**

Executed by the Incorporator on Monday, July 11, 2011

Name of Incorporator: **Leon Hollon**

Signature of individual signing on behalf of Incorporator: **Leon Hollon**

I, **Leon Hollon**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Leon Hollon