

Document Information Form

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To: Accounting

From:

Person Russell E. S. Davis

Company Conso

Date Received: 4/17/07

Explanation:

Residual Agent info

cc:



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Handwritten:
8/5/0015

Registration Number: 599621-0143
Business Name: CONSOLIDATION COAL COMPANY
Registered Date: AUGUST 22, 1966

April 13, 2007

CERTIFIED COPY OF APPLICATION FOR CERTIFICATE OF AUTHORITY

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE APPLICATION FOR CERTIFICATE OF AUTHORITY OF

CONSOLIDATION COAL COMPANY

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Handwritten Signature: Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing (801)530-6628	Real Estate (801)530-6747	Public Utilities (801)530-6651	Securities (801)530-6600	Consumer Protection (801)530-6601
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Filing Fee: \$20.00

File in Duplicate Originals

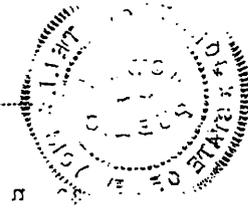
RECEIVED
OFFICE OF

SECRETARY OF STATE

FILED in the office of the Secretary of State of the State of Utah, on the 12 day of Aug A.D. 1966

APPLICATION FOR CERTIFICATE OF AUTHORITY OF CONSOLIDATION COAL COMPANY

1966 AUG 22 PM 2 12



CLYDE L. MILLER
Secretary of State

(EXACT CORPORATE NAME)

45461

To the Secretary of State of the State of Utah:

Pursuant to the provisions of Section 16-10-106 of the Utah Business Corporation Act, the under- signed corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

#5373
1500

FIRST: The name of the corporation is CONSOLIDATION COAL COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: The date of its incorporation is December 8, 1965

and the period of its duration is perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street, Wilmington, Delaware, c/o

The Corporation Trust Company

FIFTH: The address of its proposed registered office in your State is

175 South Main Street, c/o C T Corporation System, Salt Lake City 11, Utah

and the name of its proposed registered agent in your State at that address is

C T CORPORATION SYSTEM

SIXTH: The purpose or purposes which it proposes to pursue in the transaction of business in Utah are to market, distribute, buy, sell and deal in coal and other minerals and carry on any business which it may lawfully do incidental or appropriate to the same.

SEVENTH: The names and respective addresses of its directors and officers are:
(SEE ATTACHED RIDER)

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

EIGHTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of share, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
75,000	Common		\$1,000 par value per share

NINTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1	Common		\$1,000.00

TENTH: The amount of its stated capital is \$ 1,000.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 100,000.

TWELFTH: An estimate of the value of its property to be located within Utah during such year is \$ NONE

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 100,000.

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Utah during such year is \$ 100.

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 4, 1966

CONSOLIDATION COAL COMPANY

EXACT CORPORATE NAME

By *N. B. Mavris*
PRESIDENT OR VICE PRESIDENT

By *Mary E. Cassity*
SECRETARY OR ASSISTANT SECRETARY

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.

I, JONATHAN TELL, a notary public, do hereby certify that on this 4th day of August, 19 66, personally appeared before me N. B. MAVRIS and MARY E. CASSITY, who, being by me first duly sworn, declared that they are the Vice President and Assistant Secretary of CONSOLIDATION COAL COMPANY, that they signed the foregoing document as such officers of the corporation, and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 4th day of August A.D. 19 66

My commission expires March 30, 1967

Jonathan Tell
NOTARY PUBLIC

JONATHAN TELL
NOTARY PUBLIC, State of New York
No. 24-3949540
Qualified in Kings County
Cert. filed in New York County
Commission Expires March 30, 1967