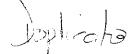
Filing fee: \$15.00



To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

First: The name of the American Coal In SECOND: It is incorpore THIRD: Character of but	vestment Co	ompany, Inc.	
SECOND: It is incorpor	ated under		
		the laws of	NL - J - T - 1 1
THIRD: Character of bu	usiness, brie		Rhode Island
		fly stated, is	Consulting service
Fourth: If foreign co	orporation,	address of its p	principal office N/A
Fifth: Business addre	ess in Rhode	e Island	· · · · · · · · · · · · · · · · · · ·
515 Howard Buildi	ng, Provide	ence, Rhode Is	land 02903
SIXTH: Names and ad-	dresses of i	ts directors an	d officers:
(Addresses mus	t include stree	t and number, if	any)
Name	Office		Address
Zachariah Allen	Director		mith Ridge Rd. New Canaan, CT 06840
David H. Swanson	President Director		ox Run Rd. New Canaan, CT 06840
W. Slater Allen, Jr.	Treasurer Director		lsey Street Providence, RI 02906
			rest, before Trovincince, Ri 02500
(If additional space is needed, a		e r	
SEVENTH: Number of	Shares aut	horized:	Par Value or statement that shares are without
No. of Shares	Class	Serie	
600	Common		\$1
EIGHTH: Number of S	-		Par Value or statement that shares are without
No. of Shares	Class	Serie	es par value
333	Common	1	\$1
Dated: March	19.84		rican Coal Investment Company, Inc.
		By Street	hand aller
			must be signed by an officer)
		* * * * * * * * * * * * * * * * * * * *	
			ind/or its registered agent,