

WESTMORELAND COAL COMPANY

68405
(Lta.)

14th Floor, 2 North Cascade Avenue, Colorado Springs, CO 80903
Phone: (719) 442-2600 • Fax: (719) 448-5825

November 16, 1995

Commonwealth of Kentucky
Office of Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

Attention: Robert Adler, Corporations Division

Gentlemen:

Please let this letter serve as notice furnished to the Commonwealth of Kentucky by Westmoreland Coal Company that the Company's new corporate headquarters, effective September 1, 1995, is now located at 2 North Cascade Avenue, Colorado Springs, Colorado 80903. Its prior principal office was located at 200 South Broad Street, 700 The Bellevue, Philadelphia, Pennsylvania 19102.

We are furnishing this notice in letter form, as requested by your office, to replace the previous card which had been mailed earlier to inform you of this change.

Should you have any further questions, would you please contact Westmoreland Coal Company at the address indicated on the letterhead.

Sincerely,

Philip D. Weinstock

Philip D. Weinstock
Corporate Secretary

PDW/ls

