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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

GENESIS COAL CORPORATION

The current principal office for the organization is:

268 EAST FRIEND STREET
PRESTONSBURG KY 41653

The principal office for the organization is being changed to:

110 Corporate Drive, Suite 101
Hazard KY 41701

Signature of authorized officer:

Keith D McCoy, Sec/Treas

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>

