

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

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

**CDR SID MINING, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

625 MEMORIAL DRIVE  
PO BOX 1056  
HAZARD, KY 41702

**2. Principal office is hereby changed to:**

70 York Street, Suite 1410  
Toronto, ON M5J 1S9

**3. Signature of officer or chairman of the board**

James Hannah, President

Signature and Title

Type or print name and title

5/30/2012 5:02 PM

Date