

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0596204
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/5/2014 3:45:08 PM
Fee receipt: \$10.00

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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

ICG HAZARD LAND, LLC

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

1. Address of current principal office

CITYPLACE ONE, SUITE 300
ST. LOUIS, MO 63141

2. Principal office is hereby changed to:

3228 Summit Square Place, Suite 180
Lexington, KY 40509

3. Signature of officer or chairman of the board

Elizabeth Nicholas, Secretary

Signature and Title

Type or print name and title

3/5/2014 3:45 PM

Date