

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0186206  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2015 12:09:35 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**KENTUCKY BERWIND LAND COMPANY**

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

**1. Address of current principal office**

1050 ONE VALLEY SQUARE  
CHARLESTON, WV 253011629

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

300 SUMMERS STREET, SUITE 1050  
CHARLESTON, WV 25301

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

B. D. REED, SECRETARY

Signature and Title

Type or print name and title

6/18/2015 12:09 PM

Date