Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

PPOC

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

WELLMORE COAL CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
110 SPRINT DRIVE BLOUNTVILLE, TN 37617	2112 North Roan Street Suite 500 Johnson City, TN 37601
3. Signature of officer or chairman of the board	
Paul Gregory, Director Signature and Title	
Type or print name and title	
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