

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0598709
Trey Grayson
Secretary of State
Received and Filed
6/26/2009 11:32:49 AM
Fee receipt: \$10.00

Trey Grayson
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

GREEN RIVER COLLIERIES, LLC

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

1. Address of current principal office

12410 HANSON ROAD
SLAUGHTERS, KY 42456

2. Principal office is hereby changed to:

15 New Steamport Road
Sebree, KY 42455

3. Signature of officer or chairman of the board

Chester M. Thomas, Member

Signature and Title

Type or print name and title

6/26/2009 11:32 AM

Date