

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

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0634509
Trey Grayson
Secretary of State
Received and Filed
5/12/2010 11:22:24 AM
Fee receipt: \$10.00

Trey Grayson
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

RED BUSH COAL, LLC

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

1. Address of current principal office

268 E FRIEND STREET
SUITE 101
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

PO Box 207
Staffordsville, KY 41256

3. Signature of officer or chairman of the board

Erik Addington, President

Signature and Title

Type or print name and title

5/12/2010 11:22 AM

Date