

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

PPOC

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Trey Grayson  
Secretary of State  
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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

**Beaver Elkhorn Coal, Inc.**

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

**1. Address of current principal office**

4541 Willman Way  
Lexington, KY 40509

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

3900 Crosby Drive  
Lexington, KY 40515

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

Brack Baker, Partner

Signature and Title

Type or print name and title

9/7/2010 11:57 AM

Date