

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BUCK BRANCH RESOURCES LLC

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

1. Address of current principal office

1210 LARRY JOE HARLESS DRIVE
GILBERT, WV 25621

2. Principal office is hereby changed to:

901 East Byrd Street
Suite 1600
Richmond, VA 23113

3. Signature of officer or chairman of the board

Steve Gaeth, Controller

Signature and Title

Type or print name and title

7/31/2012 2:11 PM

Date