

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0787313
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/24/2012 10:06:33 AM
Fee receipt: \$10.00

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

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

Southern Coal Resources, LLC

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

1. Address of current principal office

31 Riverfront Road
Warfield, KY 41267

2. Principal office is hereby changed to:

301 RHL Blvd., Suite 10
Charleston, WV 25309

3. Signature of officer or chairman of the board

John Preece, Member

Signature and Title

Type or print name and title

7/24/2012 10:06 AM

Date