

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

BIG RUN COAL AND CLAY COMPANY, INC.

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

1. Address of current principal office

11220 ASSETT LOOP
SUITE 201
MANASSAS, VA 20109

2. Principal office is hereby changed to:

9650 Hawkins Drive
MANASSAS, VA 20109

3. Signature of officer or chairman of the board

James Alderson, CFO

Signature and Title

Type or print name and title

5/18/2016 11:34 AM

Date