

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
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

NUMBER II, BEVINS BRANCH LTD.

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

1. Address of current principal office

%EASTERN AMERICAN ENERGY CORPORATION
501 56TH STREET
CHARLESTON, WV 25304

2. Principal office is hereby changed to:

% ENERGY CORPORATION OF AMERICA
501 56TH STREET
CHARLESTON, WV 25304

3. Signature of officer or chairman of the board

Donald C. Supcoe, Senior Vice President

Signature and Title

Type or print name and title

6/28/2011 3:46 PM

Date