

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

TRINITY COAL CORPORATION OF KENTUCKY

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

1. Address of current principal office

4978 TEAYS VALLEY ROAD  
SCOTT DEPOT, WV 25560

2. Principal office is hereby changed to:

PO Box 100  
Oak Hill, WV 25901

3. Signature of officer or chairman of the board

Rakesh Kapur, CFO

Signature and Title

Type or print name and title

7/14/2014 8:34 AM

Date