

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0288616 PPOC
Trey Grayson
Secretary of State
Received and Filed
6/3/2010 11:05:26 AM
Fee receipt: \$10.00

Trey Grayson
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

CLOVERFORK MINING & EXCAVATING, INC.

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

1. Address of current principal office

P.O. BOX 311
KY. HIGHWAY 38
BROOKSIDE, KY 40801

2. Principal office is hereby changed to:

10156 U.S. HWY 25E
P O BOX 313
PINEVILLE, KY 40977

3. Signature of officer or chairman of the board

Sandy Wilson, Secretary-Treasurer

Signature and Title

Type or print name and title

6/3/2010 11:05 AM

Date