

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

0417517
Elaine N. Walker
Secretary of State
Received and Filed
9/6/2011 12:15:49 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

JAMES H. TAYLOR MINING COMPANY, INC.

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

1. Address of current principal office

1555 EAST NEW CIRCLE ROAD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

153 Patchen Drive-Suite 351
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

steven d singleton, president

Signature and Title

Type or print name and title

9/6/2011 12:15 PM

Date