

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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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

**MITAC MINING COMPANY, LLC**

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 567  
BETSY LAYNE, KY 41605

**2. Principal office is hereby changed to:**

Mitac Mining Company, LLC  
C/O Barry W. Tackett  
P.O. Box 2618  
Pikeville, KY 41502

**3. Signature of officer or chairman of the board**

Jimmy W. Tackett, Managing Member

Signature and Title

Type or print name and title

8/10/2009 12:03 AM

Date