

Commonwealth of Kentucky
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

Red Bird Coal Limited Liability Company

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

1. Address of current principal office

159 Sturgill Branch
Harold, KY 41635

2. Principal office is hereby changed to:

2980 KY 321
Prestonsburg, KY 41635

3. Signature of officer or chairman of the board

Richard M. Young, agent

Signature and Title

Type or print name and title

6/24/2011 12:31 PM

Date