

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

HOPKINS CREEK COAL COMPANY

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

1. Address of current principal office

484 TOLLAGE CREEK RD
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

115 NORTH BIG CREEK ROAD
PO BOX 299
SIDNEY, KY 41564

3. Signature of officer or chairman of the board

TERESA J DARNELL, ASST SECRETARY

Signature and Title

Type or print name and title

6/12/2014 11:30 AM

Date