

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

WOOD COAL COMPANY, INC.

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

1. Address of current principal office

% THOMAS C. MARKS
271 W. SHORT ST., SUITE 600
SECURITY TRUST BLDG.
LEXINGTON, KY 405071292

2. Principal office is hereby changed to:

116 Gulfstream Road
Palm Beach, FL 33480

3. Signature of officer or chairman of the board

Robert K Wood, Sole Officer

Signature and Title

Type or print name and title

3/22/2012 11:48 AM

Date