

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

PHELPS COAL AND LAND COMPANY, INC.

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

1. Address of current principal office

7617 UPPER JOHNS CREEK RD
PHELPS, KY 41553

2. Principal office is hereby changed to:

P O BOX 89
KIMPER, KY 41539

3. Signature of officer or chairman of the board

CRAIG SMITH, VICE PRESIDENT

Signature and Title

Type or print name and title

5/16/2017 1:56 PM

Date