

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CLIFFS LOGAN COUNTY COAL TERMINALS, LLC

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

1. Address of current principal office

1100 SUPERIOR AVENUE
15TH FLOOR
CLEVELAND, OH 44114

2. Principal office is hereby changed to:

1100 Superior Avenue
Suite 1500
CLEVELAND, OH 44114

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/6/2011 5:32 PM

Date