

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

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

THE C. REISS COAL COMPANY

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

1. Address of current principal office

ATTN: TAX DEPT.
P.O. BOX 2256
WICHITA, KS 672012256

2. Principal office is hereby changed to:

4111 E. 37th St. N.
WICHITA, KS 67220

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/12/2011 2:41 PM

Date