

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0408225
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2015 2:26:12 PM
Fee receipt: \$10.00

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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

OAK HILL COAL, INC.

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

1. Address of current principal office

PO BOX 447
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

c/o PHAEDRA SPRADLIN, TRUSTEE
6301 OLD RICHMOND ROAD
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

Dean K Hunt, Agent
Signature and Title

Type or print name and title

5/7/2015 2:26 PM
Date