

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

0703825

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**APPALACHIAN NATURAL RESOURCES, LLC**

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

**1. Address of current principal office**

1235 BRAYSTONE TRAIL  
COLLIERVILLE, TN 38017

**2. Principal office is hereby changed to:**

2901 Richmond Rd.  
Suite 130  
Box 350  
Lexington, KY 40509

**3. Signature of officer or chairman of the board**

Vaughn Sutherland, Managing Member

Signature and Title

Type or print name and title

2/23/2011 6:00 PM

Date

0703825  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/23/2011 6:00:30 PM  
Fee receipt: \$10.00

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2/23/2011

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