

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0442526
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/1/2014 3:56:37 PM
Fee receipt: \$10.00

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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

HOPKINS COUNTY COAL, LLC

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

1. Address of current principal office

% CT CORPORATION SYSTEM
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

1717 S BOULDER AVE
SUITE 400
TULSA, OK 74119

3. Signature of officer or chairman of the board

R. EBERLEY DAVIS, SENIOR VICE PRESIDENT

Signature and Title

Type or print name and title

4/1/2014 3:56 PM

Date