Alison Lundergan Grimes 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

LEON COAL CO.

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

1. Address of current principal office	2. Principal office is hereby changed to:
334 W. JERIE CT.	3449 Oakwood Circle
ASHLAND, KY 41102	ASHLAND, KY 41102
3. Signature of officer or chairman of the board	
Andrew Jones, President	
Signature and Title	
Type or print name and title	
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