

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0327928  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2015 4:37:47 PM  
Fee receipt: \$10.00

PPOC

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

**LYNN BRANCH COAL COMPANY, INC.**

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

**1. Address of current principal office**

115 NORTH BIG CREEK ROAD  
PO BOX 299  
SIDNEY, KY 41564

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

484 TOLLAGE CREEK ROAD  
PIKEVILLE, KY 41051

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

TERESA J DARNELL, ASST SECRETARY

Signature and Title

Type or print name and title

6/15/2015 4:37 PM

Date