

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**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**

484 TOLLAGE CREEK ROAD  
PIKEVILLE, KY 41051

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

1989 EAST STONE DRIVE  
KINGSPORT, TN 37660

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

ANDREW B. MCCALLISTER, SECRETARY

Signature and Title

Type or print name and title

5/25/2017 11:38 AM

Date