

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

C.S. AND S COAL CORPORATION

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

1. Address of current principal office

5505 WISE-NORTON RD.
WISE, VA 24293

2. Principal office is hereby changed to:

P. O. Box 1247
WISE, VA 24293

3. Signature of officer or chairman of the board

Tommy Skeens, President

Signature and Title

Type or print name and title

9/16/2010 11:42 AM

Date