

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

0063630

PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

KENTUCKY CARBON CORPORATION

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

1. Address of current principal office

c/o ITT CORPORATION
4 WEST RED OAK LN
WHITE PLAINS, NY 10604

2. Principal office is hereby changed to:

c/o ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

3. Signature of officer or chairman of the board

MARIA TZORTZATOS, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

3/11/2009 2:16 PM

Date