

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**MONTGOMERY COAL CORPORATION**

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

**1. Address of current principal office**

367 W. SHORT STREET  
LEXINGTON, KY 40507

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

269 West Main Street, Suite 200  
LEXINGTON, KY 40507

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

J. Meese, Acct

Signature and Title

Type or print name and title

3/3/2013 9:11 AM

Date