

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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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

FITZ COAL COMPANY

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

1. Address of current principal office

% ALLENE'S BUSINESS SERVICES INC
P O BOX 672 416 HIGH ST
PARIS, KY 40362-0672

2. Principal office is hereby changed to:

1234 Lexington Road
Lancaster, KY 40444

3. Signature of officer or chairman of the board

Joanna D. Kirby, President

Signature and Title

Type or print name and title

2/27/2016 3:04 PM

Date