

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

LAIRD T. ORR COAL CO.

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

1. Address of current principal office

P O BOX 1600
LONDON, KY 40743-1600

2. Principal office is hereby changed to:

P O BOX 1600
202 EAST DIXIE ST.
LONDON, KY 40743-1600

3. Signature of officer or chairman of the board

Barbara L. Orr, President

Signature and Title

Type or print name and title

6/26/2012 3:47 PM

Date