

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

M-T COAL COMPANY LLC

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

1. Address of current principal office

P.O. BOX 106
PHYLLIS, KY 41554

2. Principal office is hereby changed to:

76 George Road
P.O. Box 219
Betsy Lane, KY 41605

3. Signature of officer or chairman of the board

Thurman Harness, President

Signature and Title

Type or print name and title

6/3/2011 4:15 PM

Date