

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

Alison Lundergan Grimes
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

BETTER ELKHORN COAL CO. INC.

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

1. Address of current principal office

7766 RT. 231
HAGER HILL, KY 41222

2. Principal office is hereby changed to:

7766 RT 321 SOUTH
HAGER HILL, KY 41222

3. Signature of officer or chairman of the board

Alicia S. McKenzie, President

Signature and Title

Type or print name and title

2/17/2012 3:48 PM

Date