

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

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0783637  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/3/2011 9:43:17 AM  
Fee receipt: \$10.00

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**RECOAL LLC**

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

**1. Address of current principal office**

1811 KY Highway 3085  
Flat Lick, KY 40935

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

PO Box 344  
Flat Lick, KY 40935

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

Claude Wilk Renfro, President

Signature and Title

Type or print name and title

2/3/2011 9:43 AM

Date