

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

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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

D & J 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

3661 KY ROUTE 3387
STAMBAUGH, KY 41257

2. Principal office is hereby changed to:

PO BOX 2121
PIKEVILLE, KY 41502

3. Signature of officer or chairman of the board

DAVID WRIGHT, MANAGER

Signature and Title

Type or print name and title

4/11/2016 2:00 PM

Date