

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

AMERICAN HIGHWALL MINING, LLC

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

1. Address of current principal office

212 KENDALL AVENUE
CHILHOWIE, VA 24319

2. Principal office is hereby changed to:

212 KENDALL AVENUE
P.O. Box 1539
CHILHOWIE, VA 24319

3. Signature of officer or chairman of the board

Paul Campbell, President

Signature and Title

Type or print name and title

2/11/2011 4:59 PM

Date