

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0620141
Trey Grayson
Secretary of State
Received and Filed
5/25/2010 12:50:27 PM
Fee receipt: \$10.00

Trey Grayson
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

HERITAGE COAL COMPANY LLC

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

1. Address of current principal office

P.O. BOX 275
SUITE 200
HENDERSON, KY 42419

2. Principal office is hereby changed to:

12312 Olive Boulevard
Suite 436
St. Louis, MO 63141

3. Signature of officer or chairman of the board

Robert L. Mead, Vice President & Treasurer

Signature and Title

Type or print name and title

5/25/2010 12:50 PM

Date