

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

L906
0682742
Trey Grayson
Secretary of State
Received and Filed
11/18/2009 10:08:18 AM
Fee receipt: \$10.00

Trey Grayson
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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

NORTH FORK COLLIERIES LLC

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

1. Address of current principal office

2711 CENTERVILLE RD
SUITE 400

WILMINGTON, KY 19808

2. Principal office is hereby changed to:

110 Corporate Drive
Suite 101
Hazard, KY 41701

3. Signature of officer or chairman of the board

Keith D McCoy, CFO
Signature and Title
Type or print name and title
11/18/2009 10:08 AM
Date