

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
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<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

J. A. D. COAL COMPANY, INC.

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

1. Address of current principal office

P. O. BOX M
ST. CHARLES, VA 24282

2. Principal office is hereby changed to:

P.O. Box 297
Coldiron, KY 40819

3. Signature of officer or chairman of the board

Robert Gabbard, President

Signature and Title

Type or print name and title

2/18/2009 4:16 PM

Date