

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

CRITTENDEN COUNTY COAL, INC.

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

1. Address of current principal office

1215 NEBO ROAD
SUITE A
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

5967 Airline Road
Henderson, KY 42420

3. Signature of officer or chairman of the board

Brian Morales, CFO

Signature and Title

Type or print name and title

6/30/2011 2:39 PM

Date