

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**ASPEN HIGHWALL MINING, LLC**

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

**1. Address of current principal office**

800 NORTH SIDE DRIVE  
SUITE 27  
SUMMERSVILLE, WV 26651

**2. Principal office is hereby changed to:**

2005 Webster Road  
SUMMERSVILLE, WV 26651

**3. Signature of officer or chairman of the board**

David D Bundy, Manager

Signature and Title

Type or print name and title

5/23/2011 7:54 AM

Date