

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Alison Lundergan Grimes**  
**KY Secretary of State**  
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Alison Lundergan Grimes  
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

**CARBONADO COAL COMPANY, L.P.**

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

**1. Address of current principal office**

3203 3RD AVENUE NORTH  
SUITE 300  
BILLINGS, MT 59101

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

4800 OLD KINGSTON PIKE  
SUITE 120  
KNOXVILLE, TN 37919

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

DAVID G CAMP, CONTROLLER

Signature and Title

Type or print name and title

6/25/2012 10:39 AM

Date