

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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 COAL CORPORATION

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

1. Address of current principal office

PO BOX 2560
WISE, VA 24293

2. Principal office is hereby changed to:

5703 CRUTCHFIELD DR
NORTON, VA 24273

3. Signature of officer or chairman of the board

Teresa J. Darnell, Assistant Secretary

Signature and Title

Type or print name and title

6/21/2013 7:59 AM

Date