

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

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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

5703 CRUTCHFIELD DR
NORTON, VA 24273

2. Principal office is hereby changed to:

PO BOX 2560
WISE, VA 24293

3. Signature of officer or chairman of the board

TERESA J DARNELL, ASST SECRETARY

Signature and Title

Type or print name and title

6/12/2014 1:22 PM

Date