

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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**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

MCC KENTUCKY, LLC

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

1. Address of current principal office

C/O NOVADX VENTURES CORPORATION
650 WEST GEORGIA STREET
SUITE 450, P.O. BOX 11599
VANCOUVER, BC V6B4N8

2. Principal office is hereby changed to:

C/O MCOAL CORPORATION
620 N CAMPBELL STATION RD
SUITE 22, STATION WEST
Station West, Suite 22
KNOXVILLE, TN 37934

3. Signature of officer or chairman of the board

V GREGORY SARAGAS, VP FINANCE

Signature and Title

Type or print name and title

4/10/2013 8:51 AM

Date