

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

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Elaine N. Walker  
Secretary of State  
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PPOC

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

**KENTUCKY CUMBERLAND COAL COMANY**

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

**1. Address of current principal office**

9724 KINGSTON PIKE, SUITE 406  
KNOXVILLE, KY 37922

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

9724 KINGSTON PIKE, SUITE 705  
KNOXVILLE, KY 37922

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

Joe T. Bennett, President

Signature and Title

Type or print name and title

6/24/2011 9:34 AM

Date