

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

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 705
KNOXVILLE, KY 37922

2. Principal office is hereby changed to:

209 VILLAGE CENTER RD, BOX 7
HARLAN, KY 40831

3. Signature of officer or chairman of the board

JOE T. BENNETT, PRESIDENT

Signature and Title

Type or print name and title

2/18/2016 11:30 AM

Date