

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

COAL NETWORK, INC.

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

1. Address of current principal office

1111 WESTERN ROW ROAD.
MASON, OH 450401365

2. Principal office is hereby changed to:

7697 Innovation Way, Ste 100
Mason, OH 45040

3. Signature of officer or chairman of the board

Suzanne Miller, Secretary

Signature and Title

Type or print name and title

6/18/2012 9:18 AM

Date