

**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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**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

MEADOW RIVER COAL COMPANY

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

1. Address of current principal office

16016 PORTERFIELD HWY.

ABINGDON, VA 24212

2. Principal office is hereby changed to:

1801 BAYBERRY COURT
RICHMOND, VA 23226

3. Signature of officer or chairman of the board

LISA M. LANDRY, ASSISTANT TREASURER - TAX

Signature and Title

Type or print name and title

6/21/2011 4:45 PM

Date