

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0655052
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2014 3:26:20 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

ARMSTRONG COAL COMPANY, INC.

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

1. Address of current principal office

407 BROWN ROAD
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

7733 Forsyth Boulevard
Suite 1625
St. Louis, MO 63105

3. Signature of officer or chairman of the board

Martin D. Wilson, President

Signature and Title

Type or print name and title

2/18/2014 3:26 PM

Date