

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

THELMA COAL COMPANY, INCORPORATED

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

1. Address of current principal office

RT. 292
WARFIELD, KY 412670301

2. Principal office is hereby changed to:

81 Enterprise Drive
Debord, KY 41214

3. Signature of officer or chairman of the board

James H Booth, President

Signature and Title

Type or print name and title

3/20/2018 10:53 AM

Date